

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. D. M. LADD

DATE: July 22, 1953

FROM : A. H. BELMONT *ABF*

SUBJECT: CARMEL OFFIE

Tolson ✓
Ladd ✓
Nichols ✓
Belmont ✓
Clegg ✓
Glavin ✓
Harbo ✓
Rosen ✓
Tracy ✓
Gearty ✓
Mohr ✓
Winterrowd ✓
Tele. Rm. ✓
Holloman ✓
Sizoo ✓
Miss Gandy ✓

SYNOPSIS:

(b7c) furnished Bureau on July 9, 1953, summary report from State Department files on Carmel Offie. Review of summary report fails to reflect any pertinent information concerning Offie's sex deviate activities not previously available in Bureau files.

RECOMMENDATION:

None. For your information.

Classified by *DDI AG JC*
Declassify on: OADR 10-7-87
254103

3-6-87 multiple sources
Classified by *SP/Johnson*
Declassify on: OADR
#254101

Attachment

ABF:mkf:fjb:djs

ABF

RECORDED-92
INDEXED-92

65-32271-184

JUL 21 1953

Memo to Mr. D. M. Ladd
from A. H. Belmont

CARMEL OFFIE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

DETAILS:

(b7C) By memorandum dated June 2, 1953, you were advised that [redacted] Department of State, was preparing a summary for the Bureau of all information in State Department files on Carmel Offie. The Bureau has now received this summary report, and the review of it by the Liaison Section has failed to find any new or pertinent information concerning Offie's 'sex deviate activities of which you have not previously been advised. The information furnished by the State Department is attached. This summary, however, does contain interesting commentaries from various high officials concerning Offie's career in the State Department. The high lights of some of his activities are summarized below.

William Bullitt, former U. S. Ambassador, on May 11, 1935, stated that Offie was not only the best stenographer and typist in Moscow, but also possessed a devotion to the public service that made him eager to work, and further that his mind worked so quickly it was not an exaggeration to say that he did more work than any other two men on a hard-working staff. Bullitt stated that Offie who traveled to the Far East with him was the most efficient assistant and a "delightful traveling companion." Bullitt also stated that Offie should become one of the most useful members of the career service. On October 13, 1939, Bullitt, who was then the United States Ambassador in Paris, France, again praised Offie and stated that Ambassador Kennedy, then the United States Ambassador in London, England, had a habit of calling Offie on the telephone from London to Paris where Offie was assigned and would seek Offie's advice on important issues. Bullitt said that it was Ambassador Kennedy's habit to call Offie on the telephone and ask for his advice whenever he considers a question of sufficient importance for Offie to decide. Bullitt continued by stating that Kennedy followed Offie's advice, and sometimes called Offie on the phone as many as four times a day and further that very few days passed without at least one call of this nature. According to Bullitt, Ambassador Kennedy had made large financial offers to Offie in order to obtain Offie's full-time services. Bullitt commented that Offie could make \$50,000 a year by becoming Kennedy's personal employee. In the above mentioned letter to the State Department, Bullitt stated "this may lead you to the conclusion that Offie is just a damned fool, but my conclusion is that there are some men who have a genuine devotion to the public service and that Offie is one of them. I wish you could add the salary of the

26-87 Multiple Source
Classified by SP4/clw
Declassify on: OADR

ENCLOSURE

SP4/clw # 254 101

Memo to Mr. D. M. Ladd
from A. H. Belmont

RE: CARMEL OFFIE

Counselor of the Embassy in London to Offie's. That would be only just!" Bullitt stated "in any case, I wish to record for Offie's efficiency record my opinion that as a Third Secretary in Paris, Offie is the best Counselor of Embassy in London that has filled the post in years!" On September 17, 1941, G. Howland Shaw, Assistant Secretary of State, recorded a conversation he had with Mr. Bullitt in which he reported that Bullitt had that day talked to President Roosevelt about Offie, and that Bullitt was instrumental in having the President order the Assistant Secretary of State to send Offie into the foreign service under the tutelage of Tony Biddle. (X) (X)

Loy M. Henderson, U. S. State Department, Foreign Service Officer in Moscow, Russia, on August 17, 1936, advised that Offie, in his opinion, was an extraordinarily fine person, a hard worker and a credit to the State Department. Henderson, in his letter to the State Department, pointed out that Ambassador Bullitt, head of the United States Embassy in Moscow, had expressed a desire that all matters relating to personnel be handled by him, Bullitt, and for that reason he stated that he was breaking Bullitt's rule by writing to the State Department praising Offie. Henderson said that he was writing this letter because he felt that the State Department should know the feelings of himself and the other secretaries at the United States Embassy in Moscow, who knew Offie. Henderson stated that Ambassador Bullitt "was probably fonder of Offie than of any other person on his staff." Henderson also stated that the close personal relationship which existed between Offie and Bullitt unfortunately was the cause of considerable jealousy among the envious minded. In the United States Embassy in Moscow, Henderson stated that Offie displayed good judgment and tact in carrying out duties assigned to him by the Ambassador to an extent that was absolutely surprising. Henderson concluded his letter to the State Department by stating that "in my opinion he (Offie) earned the respect and confidence of all of the secretaries and, with one possible exception, (exception not indicated) has the respect and confidence of all of them. He felt that "it was extremely fortunate not only for us here but also for the whole Service that the Ambassador should have had at his disposition such a loyal and efficient secretary." (X) (X)

J. E. Jacobs, Foreign Service Officer in Albania, on May 23, 1945, advised the Secretary of State, among other things, that Offie had gone out of his way to aid Jacobs in his work in Albania, and further that Offie went out of his way both socially and officially to aid him. Jacobs also had considerable praise for Offie. (X) (X)

Memo to Mr. D. M. Ladd
from A. H. Belmont

RE: CARMEL OFFIE

On April 17, 1946, it was reported that General McNarney conferred on Offie the Medal of Freedom for meritorious service performed in the Mediterranean theater. ~~(S)~~

George F. Kennan, Deputy for Foreign Service, in the Fall of 1946, reported that Offie was considered a "stimulating and hard working member of the seminar whose impact on his colleagues has been a distinct asset." (Seminar referred to the National War College held in the Fall of 1946.) Kennan stated that Offie was a man who wore on his sleeves his faults and his virtues, and that they were mutually complementary. He stated that Offie had unbounded energy, enthusiasm, a highly sociable nature and a great loyalty and helpfulness with respect to those who take a personal interest in him. Added to this, Offie, according to Kennan, is a highly intelligent man in an extroverted and practical way, and further that he has an unusually retentive memory. ~~(S)~~

By letter dated January 2, 1947, Major General Alfred M. Gruenther, Deputy Commandant of the National War College, advised that Offie, a friend of his, did a magnificent job in the National War College. He also stated that Offie would be, in his opinion, a great value to the State Department and in essence praised Offie highly. ~~(S)~~

Inspector Cochran, during his inspection in February, 1948, of the Foreign Service reported, among other things, that he had ascertained that Offie would telephone from Frankfurt, Germany, to his sister in Paris advising her that an Army plane would arrive at Paris at a certain hour, and that she was to have 300 lobsters at the field to be flown back to Frankfurt. Other observations have indicated that Offie used his personal contacts in the military service as well as the couriers of the State Department to bring French wine and fancy foods to the Embassy, Frankfurt, and other countries where he was assigned for the purpose of "setting the finest table for ranking officers." ~~(S)~~

On April 12, 1948, Robert Murphy, Political Adviser for the United States in Germany, stated that Offie's separation from the State Department would be a distinct and unfortunate loss and that the State Department could ill afford to lose men with exceptional ability and knowledge such as Offie possessed. On August 1, 1948, Murphy again stated that he wanted to pay tribute to an extraordinary officer in the State Department, and indicated that Offie was perhaps the best "operator" he had ~~(S)~~

RE: CARMEL OFFIE

By letter dated August 20, 1948, Lieutenant General C. R. Huebner, Chief of Staff, Headquarters European Command, advised that he appreciated the great service that Offie had rendered his command as a Foreign Service Officer of the State Department. General Huebner stated that Offie had a brilliant and active mind, possessed great physical energy and endurance, was friendly, had a gregarious personality and companionable ways. The General stated he placed great reliance in Offie, and it was with great regret that Offie had to leave his command. ~~Offie~~

- 5 -
4

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) (b1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-185

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET107

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE:

~~SECRET~~

October 22, 1953

FROM : V. P. [redacted]

SUBJECT: CARMEL OFFIE
INFORMATION CONCERNINGClassified by ~~DDIAGJC~~
Declassify on: OADR 10/5/87
254103Tolson ✓
Ladd ✓
Nichols ✓
Belmont ✓
Clegg ✓
Glavin ✓
Harbo ✓
Rosen ✓
Tracy ✓
Gandy ✓
Mohr ✓
Winterrowd ✓
Tele. Rm. ✓
Holloman ✓
 Sizoo ✓
Miss Gandy ✓

The above-captioned individual apparently continues to maintain a significant entree in the upper echelons of the American Federation of Labor (AF of L). As you know, Offie has handled duties for the AF of L and from all indications he received his instructions from George Neany. U.C.

[redacted] (S) D.C.

(b1) [redacted] (S)

Comment:

[redacted] (S)

1 - [redacted]

RECORDED - 5

165-32871-

38 OCT 28 1953

~~SECRET~~
INDEXED - 5ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(b7c)

Memo to Belmont

Re: Carmel Office
Information Concerning

~~SECRET~~

(b1) [REDACTED] (S)

ACTION:

None. For your information.

[Handwritten signature]

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE:

October 26, 1953

FROM : V. P. *[Signature]*SUBJECT: CARMEL OFFICE
INFORMATION CONCERNINGTolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Rm.
Holloman
Miss Gandy~~SECRET~~

(b1)

[REDACTED]

[REDACTED]

ACTION:

None. For your information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISEClassified by *DDI AB 50*
Declassify on: OADR *601518*
254103

(b7c) 1 - [REDACTED]

50 NOV 18 1953

RECORDED-19

65-32771-187

12 NOV 2 1953

BRONIA
Ward

Office Memorandum

2 • UNITED STATES

GOVERNMENT

TO : MR. A. H. BELMONT

DATE:

November 25, 1953

FROM : V. P. [REDACTED]

SUBJECT: CARMEL OFFICE
INFORMATION CONCERNING

Tolson ✓
Ladd ✓
Belmont ✓
Clegg ✓
Glavin ✓
Harbo ✓
Rosen ✓
Tracy ✓
Gearty ✓
Mohr ✓
Winterrowd ✓
Tele. Room ✓
Holloman ✓
 Sizoo ✓
Miss Gandy ✓

ACTION:

None. This is submitted for your information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-30-86 BY 9145 JFE/AG/CCL

264,350

10-5-87 SPIAGJC
254103

CWB:lm

RECORDED-99

65-32871-184

INDEXED-99

23 OCT 1953

INT SEC

52 DEC 4 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AB*

DATE:
December 8, 1953

FROM : V. P. Keay *VPK*

SUBJECT: CARMEL OFFIE
INFORMATION CONCERNING

~~SECRET~~

Tolson —
Ladd —
Nichols —
Belmont —
Clegg —
Glavin —
Harbo —
Rosen —
Tracy —
Gandy —
Mohr —
Winterrowd —
Tele. Rm. —
Holloman —
 Sizoo —
Miss Gao —

Brubaker

(b1) [REDACTED]

ACTION:

The above information and the attachment are being referred to the attention of the Espionage Section.

(b1) [REDACTED]

(b7c) [REDACTED] lib

Attachment

(b7c) 1 - [REDACTED]

(b7c) [REDACTED] 90

Classified by *SP1 ABC*
Declassify on: OADR 10/5/87
254103

[REDACTED] (b7c)

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

RECORDED - 90
INDEXED - 90

62-32811-190
DEC 15 1953
Wahl
5-Sub

~~SECRET~~

Fur
63 DEC 23 1953

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-190

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *at hm*DATE:
January 28, 1954FROM : V. P. Keay *VPK*SUBJECT: CARMEL OFFIE
INFORMATION CONCERNING~~SECRET~~ ✓

Tolson ✓
Ladd ✓
Nichols ✓
Belmont ✓
Clegg ✓
Glavin ✓
Harbo ✓
Rosen ✓
Tracy ✓
Gearty ✓
Mohr ✓
Winterrowd ✓
Tele. Room ✓
Holloman ✓
 Sizoo ✓
Miss Gandy ✓

(b1) [REDACTED] (S)

(b7c) [REDACTED]

(b1) [REDACTED] (S)

ACTION:

The above information is being directed to the attention of the Espionage Section.

Classified by *SP1AG/SC*
Declassify on: OADR 0587
254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(b7c) 1 [REDACTED] 1w
(b7c) [REDACTED] RECORDED - 95

165-32871-191
FEB 24 1954

2/8/54
Liaison will follow
matter for further details in
order to ascertain if any concrete
action is warranted.

52 FEB 10 1954

~~SECRET~~

(b7c)

Office Memorandum

UNITED STATES GOVERNMENT

~~SECRET~~

SEE REVERSE
SIDE F.B.
CLASSIFICATION
ACTION

DATE: January 5, 1954

TO : MR. A. H. BELMONT

FROM : T. P. [redacted]

SUBJECT: GENERAL LUCIUS CLAY

(b1)

[redacted] (S-1)(S)

Classified by SP6 Bja/da
Declassify on: OADR 12/7/84
248,085

As you know, the captioned individual allegedly played an important part in the appointment of Cabinet and sub-Cabinet positions in the present Administration.

[redacted] (S-1)(S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

- Tolson
- Belmont
- Mohr
- Nease
- Winterrowd
- Tele. Room
- Holloman
- Gandy

ORIGINAL COPY FILED IN

180 JAN 13 1954

(b7C)
(b7D)

~~SECRET~~

Memo to Belmont

Re: General Lucius Clay:

(b1) [REDACTED] (S)

[REDACTED] (S)

Comment:

It is very likely that the case of Wisner will stir up action on the part of Senator McCarthy's committee during this next session of Congress.

ACTION:

None. For your information.

~~SECRET~~

Mr. William P. Rogers
Deputy Attorney General

January 11, 1954

Director, FBI

65-32871

~~SECRET~~

~~PERSONAL AND CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECURITY OF GOVERNMENT EMPLOYEES
(Your file 146-200-4092)

This information was furnished on a highly confidential basis and is being forwarded to you for your information and for the completion of your file in this matter.

121-18528

cc: Assistant Attorney General
Warren Olney III

Classified by AD/AB

Declassify on: OADR 0/5787
254/03

~~PERSONAL AND CONFIDENTIAL~~

65-32871

YELLOW
DUPLICATE
JAN 11 1954
MAILED

~~SECRET~~

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

RHE:bbm:cp

NOTE:

58 JAN 19 1954 200

(Continued on page 2)

~~SECRET~~

~~SECRET~~

~~SECRET~~

NOTE: (Continued)

[REDACTED]

(b1) Carmel Offie is the subject of Bufile 65-32871

(b1) Offie was arrested by the Metropolitan Police Department, Washington, D. C., on September 8, 1943, charged with disorderly conduct and booked as a pervert. He posted \$25 collateral which he forfeited. Offie has been employed as the Washington Representative of the Free Trade Union Committee, American Federation of Labor, Washington, D. C. He had a private office and telephone in office space rented by the Law Firm of Cummings, Stanley, Truitt and Cross, Attorneys, in Washington, D. C. Among Offie's friends are said to be William C. Bullitt, former Ambassador to Russia; Alexander Kirk, former Ambassador to Italy; John Wiley, Ambassador to Panama; and Admiral Roscoe H. Hillenkoetter.

Fink is believed to be identical with Adrian Fink, Trial Attorney in Criminal Division, who was appointed 8/3/53.

U. S. DEPT. OF JUSTICE

E. B. I.

NOV 11 2 51 PM '53

REC.D-101204.2 OFFICE

~~SECRET~~
~~SECRET~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 23 1954

TELETYPE

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Tamm	_____
Mr. Winterrowd	_____
Mr. Holloman	_____
Miss Gandy	_____

FBI, RICHMOND
DIRECTOR

URGENT

2-23

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/5/87 BY SP21AC/SS2

CARMEN OFFIE, MISC. INFORMATION CONCERNING. REBUTEL 2-19 LAST AND
PHONE CALL INSPECTOR CARL HENNRICH THIS DATE. AS BUREAU ADVISED
TELEPHONICALLY 2-12 LAST NO RECORD WSTA INVESTIGATION THIS OFFICE
RE SUBJECT, NO RECORD OF ANY ARREST WARRENTON, VA. ALL INQUIRIES
CONDUCTED TO DATE RE WSTA OR INCOME TAX EVASION MATTER NEGATIVE AT
RICHMOND, ROANOKE, WARRENTON, VA. INQUIRIES MADE OF AUSA- S WDVA
AND EDVA, STUART CRENSHAW, ACTING DIRECTOR, INTERNAL REVENUE
SERVICE, AND [REDACTED] SPECIAL INTELLIGENCE UNIT, RICHMOND, AS
WELL AS LOCAL AUTHORITIES, WARRENTON, VA. RECORDS OF AUSA RICHMOND
AND INTERNAL REVENUE NOT AVAILABLE WHEN INQUIRIES MADE. THESE WILL
BE CHECKED TOMORROW MORNING AND RICHMOND WILL SUTEL.

52 MAR 5 1954 POTTER
END AND ACK

WA 53 MAR 4 1954
TU

memo Ladd
2-24-54
WRA

RECORDED-42

EX-126

25 FEB 25 1954

Mr. Rosen
Mr. Belmont

163-32871-192
5-WH

SAC, New York

February 23, 1954

Director, FBI (61-1298)

~~SECRET~~

JAY LOVESTONE
ESPIONAGE - R and IS CARNEL OFFICE

There are attached for each office two copies of a memorandum captioned "Jay Lovestone, Was.," and one copy of a memorandum addressed to the Attorney General. The attachments are self-explanatory. Offices receiving this communication, other than New York and Washington Field, have not had the benefit of previous information furnished [redacted] therefore, for the information of those offices, [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by DDI AG 50
Declassify on: OADR 8/6/87
254103

165-32871-
NOT RECORDED
189 FEB 25 1954

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

Attachment

cc - 2 - Washington Field (Attachment)
cc - 2 - Richmond (Attachment)
cc - 2 - Milwaukee (Attachment)
cc - 2 - Chicago (Attachment)

cc - 65-32871 (Office) cc - 105-New [redacted] (b4)

YELLOW
DUPLICATE
FEB 23 1954
MAILED

~~SECRET~~

~~SECRET~~

[REDACTED]

(b7c
b7D)
[REDACTED]

[REDACTED]

Your attention is directed to the attached copy of the letter to the Attorney General in which he has been advised that the Bureau is proceeding with interviews of the various individuals [REDACTED] having information regarding subversive and possibly espionage activities on the part of Jay Lovestone. Each office receiving this communication should proceed with immediate interviews of the individuals located within the jurisdiction of that office [REDACTED]

~~SECRET~~

~~SECRET~~

These individuals are the ones whose names have been set forth above. Where addresses are not presently available, it will be the responsibility of New York, the office of origin in the Lovestons case, to secure addresses immediately and instruct the appropriate office to conduct the interview. (S)

(b1)

Each person interviewed, particularly, each person presently connected in some manner with the labor movement, should be advised that the FBI has received information to the effect that he, the person being interviewed, can furnish information regarding Jay Lovestone's alleged subversive activities.

The Richmond office should institute discreet inquiries at Warrenton, Virginia, for the purpose of establishing just what Carmel Office's operations are in that city and efforts should also be made to ascertain what Jay Lovestone's connections with these operations may be. Upon completion of these discreet inquiries, the Bureau should be advised whether in the opinion of the Richmond office a complete investigation should be instituted in connection with a possible Federal violation on the part of Office and/or Lovestone insofar as the Warrenton, Virginia, operations are concerned.

(b7c)

All offices are instructed to handle the interviews requested above and any other investigation necessary in carrying out the above instructions in a most discreet manner. Interviews should be conducted by two Agents, at least one of whom is mature and experienced in handling delicate matters of this type. Within ten days after the receipt of this communication, each office should submit an airtel on the status of investigation in that office and should advise when a report covering the complete investigation will reach the Bureau. (S)

SECRET

~~SECRET~~

The attention of New York, Chicago, and Washington Field offices is directed to page 20 of the attachment captioned "Jay Lovestone, Was." On this page under the caption "Other Individuals" [REDACTED] Having Information Concerning Lovestone." mention is made of a [REDACTED]

(b7c)
(b7D)

[REDACTED]

All offices should submit results concerning inquiries relating to Lovestone under the Lovestone caption. Results of inquiries relating to Carmel Office should be submitted under the caption "Carmel Office, Espionage - IS." Information relating to [REDACTED] should be submitted under the caption [REDACTED]

(b7c)

The Special Agent in Charge of each office receiving this communication is instructed to assign sufficient personnel to this matter in order that it may be brought to the earliest possible conclusion.

SECRET

~~SECRET~~

TOP SECRET

~~SECRET~~

February 23, 1954

THE ATTORNEY GENERAL

DIRECTOR, FBI

~~PERSONAL AND CONFIDENTIAL~~

JAY LOVESTONE, With aliases
MISCELLANEOUS - INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Carmel Office

Reference is made to my memoranda dated December 9 and
28, 1953, January 25 and 27, 1954, and February 19, 1954, where-
in you were furnished information concerning Jay Lovestone, Ex-
ecutive Secretary of the Free Trade Union Committee of the
American Federation of Labor.

gh

(b1)

[REDACTED]

In my communications of January 25 and 27, 1954, the
results of three interviews which this Bureau had conducted
with [REDACTED]
set forth. These interviews related to [REDACTED]

(b7c
b7D)

[REDACTED]

You will note that the material forwarded to you
with my communication of February 19, 1954, covered these
three matters. It is noted [REDACTED] sources of in-
formation in some instances are the same as those which pro-
vided information to this Bureau.

(b7c
b7D)

- Belmont
- Nichols
- Tracy
- Glavin
- Clegg
- Harbo
- Rosen
- Nease
- Tele. Room
- Holloman
- Gandy

WRW:nh
65-32871 (Office)
105-New [REDACTED]

65-32871-
NOT RECORDED
86 FEB 23 1954

YELLOW
DUPLICATE
FEB 24 1954
MAILED

~~SECRET~~

Classified by SP1 AGC
Declassify on: OADR 104-
254103

63 MAR 5 1954

ORIGINAL

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b1) (b7c) (b7D) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871- NR 2-23-54

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

**FEDERAL BUREAU
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: CARMEL OFFIE

FILE: 65-32871 (SECTION 4 OF 4)

Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. LADD

DATE: February 19, 1954

FROM : A. H. BELMONT

SUBJECT: CARMEL OFFICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-7-87 BY SP1AB/D

254103

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
 Sizoo
Miss Gandy

(b7c)
(b7D)

You will recall that Mr. Nichols received word from
that [REDACTED]

(b7c)
(b3)

Pursuant to instructions, [REDACTED] of the Liaison
Section contacted [REDACTED]

The answer on the White Slave Traffic Act angle has not
been resolved in view of the fact that the Washington and Richmond
Divisions have been requested to determine this and no answer has
been received at this time.

ACTION:

For your information.

RECORDED-42 65-35811-194

FEB 21 1954

EX-126

OHB:GAS

this [REDACTED]
[REDACTED]
[REDACTED]

WMM

Office Memorandum • UNITED STATES GOVERNMENT

TO : D.M. LADD *LB*

DATE:

February 24, 1954

FROM : A.H. BELMONT

SUBJECT: CARTEL OFFIE
MISCELLANEOUS - INFORMATION CONCERNING

Tolson —
Ladd —
Nichols —
Belmont —
Clegg —
Glavin —
Harbo —
Rosen —
Tracy —
Gearty —
Mohr —
Winterrowd —
Tele. Room —
Holloman —
 Sizoo —
Miss Gandy —

(b7c)
(b7D)
(b7c)

You will recall that Mr. Nichols received word from [REDACTED] that [REDACTED] and that we asked the Washington and Richmond offices to make inquiries concerning this matter. On the attached memorandum dated February 19, 1954, the Director placed a notation to the effect that this should be resolved promptly.

By airtel dated February 23, 1954, Washington Field reported that [REDACTED], U.S. Marshal, in the District of Columbia, had no record of any warrants outstanding for Offie. Neither was any record of Offie found in the office of the U.S. Attorney according to John Conliff, Chief Assistant, U.S. Attorney, District of Columbia.

By teletypes dated February 23 and February 24, 1954, the Richmond office has advised that there is no record of a White Slave Traffic Act charge against Offie in the office of Assistant U.S. Attorney James R. Moore, Richmond, Virginia. Inquiries in this connection were made in both the Western and Eastern districts of Virginia and of local authorities in Warrenton, Virginia. All inquiries conducted by the Richmond office in connection with this matter have been negative.

ACTION:

The above is for your information.

WHT: mh

Attachment

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-7-87 BY SP-1 AG/SC

284103

RECORDED-42

INDEXED-42

MAR 3 1954

FBI

65-32571-195

WHT
WHT
WHT

~~TOP SECRET~~

65-32871

BY COURIER SERVICE

Date: February 23, 1954
To: Mr. Frederick H. Schmidt
Director of Security
Department of Health, Education, and Welfare
Washington 25, D. C.
From: John Edgar Hoover - Director
Federal Bureau of Investigation
Subject: CARMEL OFFIE
MISCELLANEOUS - INFORMATION CONCERNING

DECLASSIFIED BY SP1 AG/SC
ON 10-7-87
254103

(b7c
b7D)

The above information has also been made available to the Bureau of Internal Revenue. It is being called to your attention for such action as you may deem appropriate. This Bureau would appreciate receiving the results of any inquiries which may be instituted based upon this material. No investigation in connection with the above allegations is being instituted by the Federal Bureau of Investigation.

It is requested that the above data not be disseminated outside your Department.

RECORDED - 54

WRW:awn
cc - 61-1292 (Jay Lovestone)

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

BY COURIER SVC.

9 - FEB 24

COIAM - FBI

~~TOP SECRET~~

FEB 25 1954
144

~~TOP SECRET~~

The above data are being called to your attention for such action as you may deem appropriate. This Bureau would appreciate receiving the results of any inquiries which may be instituted in connection with this matter. No investigation in connection with the above allegations is being instituted by the Federal Bureau of Investigation.

It is requested that the above data not be disseminated outside your Department.

~~TOP SECRET~~

65-32871

Date: February 23, 1954

BY COURIER SERVICE

To: Mr. T. Coleman Andrews
Commissioner
Internal Revenue Service
Treasury Department
Washington 25, D. C.

DECLASSIFIED BY 001 AB SC
ON 10-7-87
254103

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: CARMEL OFFIE
MISCELLANEOUS - INFORMATION CONCERNING

[REDACTED]

[REDACTED]

[REDACTED]

(b7c
b7D)

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

WRW:awn:rmo

cc - 61-1292 (Jay Lovestone)

BY COURIER SVL

RECORDED

63 MAR 3 1954
FEB 24

FEB 24 1954

13

25

UNRECORDED COPY FILED IN 61-1292

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 24 1954

TELETYPE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-7-87 BY SP1A352

254123

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn	_____
Mr. Nease	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

BRANIGAN

FBI RICHMOND

2-24-54

10-25 AM

VLC

DIRECTOR FBI

U R G E N T

CARMEN OFFIE, MISC. INFO. CONCERNING. REMYTEL FEB. TWENTY-
THREE LAST. [REDACTED]

[REDACTED]

[REDACTED] AUSA JAMES R. MOORE, RICHMOND, DOES NOT HAVE ANY RECORD
PERTAINING TO OFFIE IN AN INTERNAL REVENUE CASE, WSTA MATTER OR ANY
TYPE OF CASE. RUC.

P O T T E R

END

10-30 AM OK FBI WA EAB

DISC PLSV

60 MAR 3 1954

EX.

FEB 25 1954

RECORDED - 101

Mr. Belmont

~~SECRET~~

MEMORANDUM FOR MR. TOLSON

OFFICIAL

(b1)

[REDACTED]

G.I.R. - 2

C. D. DeLoach

we should not
furnish any
information to
office

RECORDED 20 MAR 2 1954

Right. Office is a
"stinker" in his own
right.

Classified by *DR 143 JC*
Declassify on: OADR/0-7-87
254103

52 MAR 5 1954

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2004 BY 60322
01000000

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TRACY

DATE: February 16, 1954

FROM : C. L. Trotter

SUBJECT: MR. CARMEL OFFIE
Miscellaneous - Information Concerning
Inquiry to Hire Private InvestigatorALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 10-2-87 BY SP1 AGJ/CO
254103Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gandy
Mohr
Tele. R.
Holloman
 Sizoo
Miss G.

At 10:10 AM on 2-15-54, Mr. Carmel Offie telephoned the Identification Division. Mr. Offie stated that he has a farm in Fauquier County near Marshall, Virginia.

Mr. Offie advised that in the past month his home on the farm has been broken into a total of four times and as recently as the past weekend someone burglarized his house. He said that he had changed the lock on his door several times but that this also was of no avail since the last time the door was taken off the hinges. Offie stated that he thought these offenses were being perpetrated by local people and that he had reported the matter to the local sheriff. He said that they come into his house and steal all of his possessions and he thinks they are mostly after liquor.

Mr. Offie said that he wanted to hire a private investigator to go down to his farm and take fingerprints and foot prints of the area where the thieves broke in in an effort to identify them so that he could prosecute them. He wanted to know if the Bureau could refer him to a private investigator or could the matter be handled by an FBI Agent on his own time over the weekend.

Mr. Offie was advised that the Bureau did not recommend private investigative agencies and that it was definitely against our policy to allow investigative personnel to engage in activities of this nature. It was learned during the conversation that he is not taking this matter up with the Virginia State Police and the possibility of so doing was called to his attention. He thought that this might be a good idea and indicated that he would probably proceed along this line.

Although no positive identification of this individual calling is available, in all probability this is the same individual who was formerly connected with the State Department concerning whom our files contain extensive information.

Mr. Belmont was advised of this call.

COPIES DESTROYED

RECORDED-20

JAN 27/51

101 SEP 15 1960

cc: Mr. Belmont (Direct)

1-300

MV

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *per [unclear]*

DATE: Feb. 12, 1954

FROM : L. B. Nichols

SUBJECT:

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gandy
Winterrowd
Tele. Room
Holloman
 Sizoo
Miss Gandy

Late Friday afternoon and in the early evening, I received calls

from [REDACTED]

[REDACTED]

[REDACTED]

We checked and, of course, there was no confirmation and certainly Offie had not been arrested by the Bureau.

[REDACTED]

cc: Mr. Ladd
Mr. Rosen
LBN:arm

RECORDED
10-7-87
254103
10-7-87

RECORDED - 10

INDEXED - 10

EX-126

FEB 16 1954

352

~~TOP SECRET~~

BY COURIER SERVICE

61-1292

DATE: February 25, 1954

TO: Mr. Dennis A. Flinn
Director.
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

DECLASSIFIED BY **AP126 SC**
ON **10-7-87**
254103

FROM: John Edgar Hoover, Director
Federal Bureau of Investigation

SUBJECT: JAY LOVESTONE, With aliases
MISCELLANEOUS - INFORMATION CONCERNING

Reference is made to this Bureau's communication in captioned matter dated February 23, 1954, to which was attached a memorandum containing information provided on February 18 and 19, last, by [REDACTED]

[REDACTED]

The above is forwarded for your information and such consideration as you may deem appropriate. This Bureau

contemplates no investigation in connection with the matter. It is requested that the material set forth hereinabove be disseminated outside your Department.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

WRW:mh
CC - 65-32871 (Offie)

MAR 3 1954

~~TOP SECRET~~

YELLOW
DUPLICATE

MAILED

~~TOP SECRET~~

February 25, 1954

THE ATTORNEY GENERAL

[REDACTED]

[REDACTED]

[REDACTED]

(b7c)
(b7D)
This material is being made available to the
Honorable Sherman Adams, The Assistant to the President.
The information relating specifically to [REDACTED]
[REDACTED] is being furnished to the
Department of State.

61-1292

CC - 1 - Assistant Attorney General
Warren Olney III

~~TOP SECRET~~

ORIGINAL: 0000

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-202

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 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: Feb. 16, 1954

FROM : L. B. Nichols

SUBJECT: CARMEL OFFIE

Tolson
Ladd
Nichols
Belmont
Moss
Glavin
Harbo
Rosen
Tracy
Gandy
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

RECEIVED

12-287 1521 AG

254103

[REDACTED]

This doesn't mean a thing. K

This doesn't mean a thing. R.
[REDACTED]
[REDACTED]
[REDACTED] * / [REDACTED]

cc - Mr. Ladd
cc - Mr. Belmont

I don't think I can give
us any "source" in generalities.
I don't think we should — I concur.

✓ 67-32871-203

LBN : ps

RECORDED-74

INDEXED-17

6-^a-32471-203

Sept 1875 - 1st of Sept. 1875. 1st of Sept. 1875. 1st of Sept. 1875.

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

FROM : L. B. Nichols

SUBJECT: CARMEL OFFIE

DATE: Feb. 18, 1954

2-11-86

SP-12/10/54

#209493

Tolson ☒

Ladd ☒

Nichols ☒

Belmont ☒

Mohr ☒

Glavin ☒

Harbo ☒

Rosen ☒

Tracy ☒

Gearty ☒

Winterrowd ☒

Tele. Rm. ☒

Holloman ☒

Stacy ☒

Wick ☒

Gandy ☒

Suggest we try to run this and other
Bureau of Internal Revenue and U.S. Atty's offices

cc: Mr. Ladd
Mr. Belmont
Mr. Rosen

LBN:MP

RECORDED-14

INDEXED-14

4

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

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65-32871- NR 2-23-54

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

1 19 1954

TELETYPE

FBI WASH DC 2-19-54 7-04 PM FCH

SAC, RICHMOND URGENT

CARMEL OFFIE, MISCELLANEOUS - INFORMATION CONCERNING /ESPIONAGE/.

CONFIDENTIAL REPORT RECEIVED ALLEGES

INITIATE IMMEDIATE DISCREET

INQUIRY LOCAL U. S. ATTORNEY-S OFFICES IN EFFORT TO VERIFY. SUTEL
RESULTS.

HOOVER

WFO ADVISED

END ACK PLS

OK FBI RH LMM

TU DISC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-1-87 BY SP1 AGJ/SC

(b7D)

TELETYPE

URGENT

FEBRUARY 19, 1954

SAC, RICHMOND
WASHINGTON FIELD (BY COURIER SERVICE)

CARMEL OFFICE, MISCELLANEOUS - INFORMATION CONCERNING (ESPIONAGE).

CONFIDENTIAL REPORT RECEIVED ALLEGES [REDACTED]

(b7D) [REDACTED] INITIATE IMMEDIATE DISCREET INQUIRY LOCAL
U. S. ATTORNEYS' OFFICES IN EFFORT TO VERIFY. COTEL RESULTS.

HOOVER

CC - 2 - WASHINGTON FIELD (BY COURIER SERVICE)

(b7c)

gks

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 254103
DATE 10-2-87 BY SP1 AG30

INITIALIZED
DIRECTOR'S OFFICE

RECORDED-27

MAR 8 1954

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 19 1954

MAR 11 1954

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gandy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *FR*DATE: February 12, 1954 *W*FROM : Mr. Winterrowd *W*

TIME OF CALL: 6:38 P.M.

SUBJECT: CARMEL OFFIE
INFORMATION CONCERNING

- Tolson —
- Ladd —
- Nichols —
- Belmont —
- Clegg —
- Glavin —
- Harbo —
- Rosen —
- Tracy —
- Gearty —
- Mohr —
- Winterrowd —
- Tele. Rm. —
- Holloman —
- Sizoo —
- Miss Gandy —

(b7D) This afternoon Mr. Nichols received information from a newspaper source that [REDACTED]

(b7C)
(b7D) SAC Potter, Richmond, advised that he had discreetly checked with [REDACTED]

however, none of them had any knowledge concerning the arrest of Offie. [REDACTED]

ACTION:

Mr. Wick of Mr. Nichols Office was advised. This is for your information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP1 AG/SC 254103

cc: Mr. Nichols Rm. 5740

JJG:rem:vhh

MAR 1 1954

E-111

~~TOP SECRET~~

February 25, 1954

~~PERSONAL AND CONFIDENTIAL~~
VIA LIAISON

Honorable Sherman Adams
The Assistant to the President
The White House
Washington, D. C.

DECLASSIFIED BY *OP. AG. SC*
ON *10/21/82*

254103

My dear Mr. Adams:

Reference is made to my letter of February 23, 1954, furnishing a memorandum containing information reported to this Bureau on February 18 and 19, last, by [REDACTED]. You will recall that [REDACTED] furnished considerable information on Jay Lovestone, Executive Secretary of the Free Trade Union Committee of the American Federation of Labor.

*(b7c)
(b7D)*

[REDACTED]

[REDACTED]

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gandy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

65-32871 (Offie)

~~TOP SECRET~~

NOT RECORDED
106 MAR 2 1954

62 MAR 5 1954

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

65-32871 - NR 2-25-54

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XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

~~TOP SECRET~~

Honorable Sherman Adams
The Assistant to the President

February 25, 1954

(b)(D) All of the foregoing information is being made
available to the Attorney General and to the Criminal Division,
Department of Justice. The information relating specifically
to [REDACTED] is
being forwarded to the Department of State.

Sincerely yours,

~~TOP SECRET~~
- 3 -

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871 - NR 2-26-54

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XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 3 1954

TELETYPE

6- 00 PM

RFM

FBI, RICHMOND

3-354

URGENT

DIRECTOR, FBI AND SAC, WASHINGTON FIELD
CARMEL OFFIE, MISC. INFORMATION CONCERNING.

RE WASHINGTON FIELD TEL MARCH SECOND LAST. [REDACTED]

AT MARSHALL, AND [REDACTED] AT MARSHALL, CONTACTED THIS
DATE AND ADVISED THAT THEY KNOW OF NO ARRESTS OF SUBJECT AT ANY TIME
IN FAQUIER COUNTY, VA. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] OFFIE OWNS FARM TWELVE MILE
WEST OF MARSHALL, WHICH HE VISITS OCCASIONALLY ON WEEKENDS, BUT HE IS
NOT GENERALLY KNOWN IN MARSHALL AREA. MAINTAINING HIS RESIDENCE AND
EMPLOYMENT IN WASHINGTON, D. C.

POTTER

E CORR LINE 5 WORD 2 IS FAQUIER
END ACKPLS

6-06 OK FBIWA IS

SCDVXO

TWO COPIES WFO

MAR 23 1954

RECORDED-50

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-2-82 BY [REDACTED]

MAR 10 1954

Mr. Belmont

254/03

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

FBI WASH FIELD

10:10 PM

DIRECTOR AND SAC RICHMOND

URGENT

CARMEL OFFICE, MISC. INFO CONCERNING REFERENCE RICHMOND
 TEL INSTANT CONCERNING INFORMATION THAT SUBJECT HAD AUTO
 DRIVER'S PERMIT REVOKED CULPEPPER, VIRGINIA ABOUT TEN
 DAYS AGO FOR MORE THAN ONE CONVICTION OF RECKLESS DRIVING.
 SUGGEST INVESTIGATION AT CULPEPPER TO DETERMINE COMPLETE
 FACTS SURROUNDING LATEST ARREST, ALLEGATIONS RECENTLY
 MADE RE WSTA VIOLATION. SUTEL.

LAUGHLIN

(b7c) PFV
 65-5536

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-7-87 BY SP1A/BJS
 254103

*for reply tel
 see 6/1/53*

Mr. Rosen

RECORDED-59

65-32871-210
 MAR 10 1954

cc Rosen

EX-102

2- Wainwright

50 MAR 18 1954

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. E. A. Tamm
Mr. W. J. Brennan
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 4 1954

TELETYPE

3-4-54

6-02

P

M

AMC

Mr. Tolson _____
Mr. Boardman _____
Mr. Belmont _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Harbo _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

FBI, RICHMOND

DIRECTOR AND SAC WASHINGTON FIELD

URGENT

CARMEL OFFIE, MISC. INFO CONCERNING. RE WFO TEL MARCH THREE LAST.

NO ARREST RECORD LOCATED TRIAL JUSTICE COURT OR

CULPEPER, VA.

NOT AVAILABLE FOR

INTERVIEW.

[REDACTED]

b7c
b7D

W. A. POTTER

END AND ACK PLS

COPIES DESTROYED EX-103
13 SEP 27 1960

CORRETXXX CORREC T TIME SENT 6-38

6-44 PM OK FBI WA JG

RECORDED-1

MAR 10 1954

Mr. Belmont

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-2-87 BY SP-AGJG

AIR-TEL URGENT

MARCH 9, 1954

SAC, RICHMOND
WASHINGTON FIELD (65-5536) (RCS)

RECORDED-1
EX-103
CAMEL OFFIE, MISCELLANEOUS - INFORMATION CONCERNING. REBULET FEBRUARY 23,
AST, CAPTIONED "JAY LOVESTONE, ESPIONAGE - R AND IS," AND RE RICHMOND TEL
DATED MARCH 4, 1954, IN INSTANT CASE. RICHMOND SHOULD IMMEDIATELY CARRY OUT
INSTRUCTIONS IN FIRST COMPLETE PARAGRAPH, PAGE THREE, OF REBULET. IN ADDITION
TO ASCERTAINING DISCREETLY THE NATURE OF OFFIE'S OPERATIONS IN OR NEAR WARRENTON,
VIRGINIA, RICHMOND SHOULD ALSO DISCREETLY ESTABLISH NATURE OF HIS OPERATIONS
AT FARM NEAR MARKHAM, MENTIONED IN REAIR-TEL. RICHMOND ALSO SHOULD INTERVIEW
(b7c) [REDACTED] FOR COMPLETE DETAILS
(b7d) REGARDING PREVIOUS CHARGES AGAINST OFFIE [REDACTED] ALSO LOCATE
OFFICERS WHO MADE THESE CHARGES AND INTERVIEW THEM. SUAIR-TEL RESULTS OF
ALL INVESTIGATION IMMEDIATELY FOLLOWED BY REPORT IN OFFIE CASE. REPORT SHOULD
CARRY WFO AS ORIGIN. IF INQUIRIES REVEAL OTHER LOGICAL LEADS CONCERNING
OFFIE'S OPERATIONS IN STATE OF VIRGINIA, LEADS SHOULD BE DILIGENTLY PURSUED
IN A DISCREET MANNER. HANDLE ALL INQUIRIES IN THIS MATTER ON SPECIAL AND
CONTINUOUS BASIS.

65-32871

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-2-87 BY 254183
HOVER

WRW:jla

COPIES DESTROYED
111 SEP 15 1960

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gandy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

MAR 19 1954

AIR-TEL

URGENT

MARCH 12, 1954

SAC, RICHMOND
MILWAUKEE
WASHINGTON FIELD (BY COURIER SEE
NEW YORK

CARMEL OFFIE, MISCELLANEOUS - INFORMATION CONCERNING. FOR INFO RICHMOND
AND WFO, MILWAUKEE OFFICE BY AIR-TEL 3-6-54 IN THE LOVESTONE CASE ADVISED
THAT INVESTIGATION IN THAT CITY FAILED TO LOCATE [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

RICHMOND IS

INSTRUCTED TO ENDEAVOR TO DEVELOP INFORMATION ON [REDACTED] IN VICINITY
OF WARRENTON. HANDLE DISCREETLY IN ACCORDANCE WITH INSTRUCTIONS PREVIOUSLY
ISSUED IN LOVESTONE AND OFFIE CASES.

65-32871

HOOVER

CC: 61-1292

RECORDED - 26 MAR 16 1954
55

Mr. Tolson... WRW:agks
Mr. Boardman...
Mr. Nichols...
Mr. Tamm...
Mr. Glavin...
Mr. Ladd...
Mr. Rosen...
Mr. Tracy...
Mr. Harbo...
Mr. Mohr...
Mr. Winterrowd...
Tele. Room...
Mr. Holloman...
Miss Gandy...

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP-3 AG-SC

4/16/54 3/21/54
1024103

MAILED 5
MAR 12 1954
COMM-FBI

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Tele. Room
Mr. Boardman
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 254103
DATE 09-9-87 BY 021 AG/STC

RFM

7-00 PM

FBI, RICHMOND

3-11-54

DIRECTOR, FBI AND SAC WFO.

URGENT

CARMEL OFFICE, MISCELLANEOUS, INFORMATION CONCERNING, REBUAIRTEL

MARCH NINE, FIFTYFOUR. SUBMISSION OF REPORT DELAYED UNTIL MARCH

SIXTEEN, FIFTYFOUR, DUE DIFFICULTY IN LOCATING

AND

POTTER

END ACK PLXS

RECORDED - 4

7-01 PM OK FBI WFO EAB
MAR 23 1954

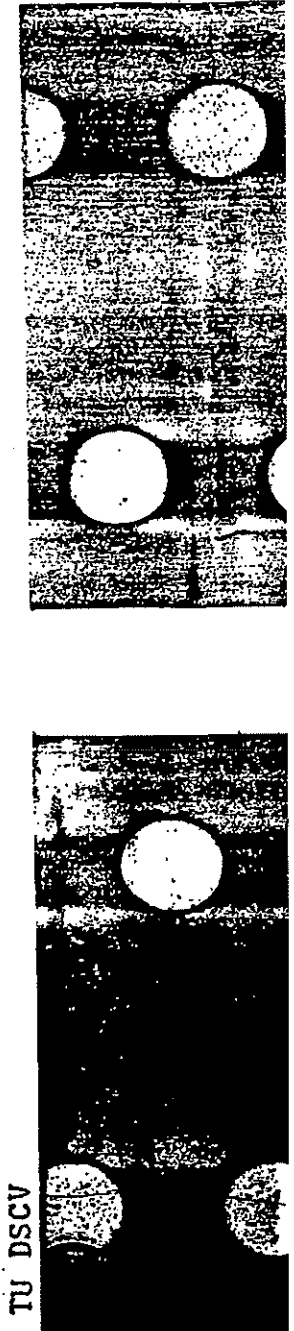
100 COPIES WFO

TU DSCV

Mr. Belmont

11-2/3

5. well



Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: March 16, 1954

FROM : W. A. Branigan *WAB*

SUBJECT: CARMEL OFFIE
MISCELLANEOUS - INFORMATION CONCERNING

Tolson ✓
Ladd ✓
Belmont ✓
Clegg ✓
Glavin ✓
Harbo ✓
Rosen ✓
Tracy ✓
Gearty ✓
Mohr ✓
Winterrowd ✓
Tele. Rm. ✓
Holloman ✓
 Sizoo ✓
Miss Gandy ✓

Reference is made to Mr. Hennrich's memorandum in captioned matter yesterday advising you that the Richmond office was instructed telephonically to conduct a more thorough investigation into Offie's activities and operations in Va.

There is attached an air-tel from Richmond office dated 3/12/54, showing that in the past 3½ years Offie has been convicted 4 times on traffic violations. On 10/18/51, he was convicted in Fairfax, Va., for speeding and he forfeited his collateral. On 11/8/52, he was convicted in Arlington, Va., for reckless driving and again forfeited collateral. On 9/23/53, he was convicted in Haymarket, Va., for reckless driving and was fined \$15 plus costs. On 10/28/53, he was again convicted in Haymarket, Va., for reckless driving and was fined \$15 plus costs.

The 2 reckless driving charges against Offie in 1953, were based on the fact that Offie allegedly crossed a solid white line while driving.

ACTION:

The above is submitted for your information. The Richmond office is continuing its investigation in an effort to establish Offie's activities and operations in Va.

RECORDED - 44

MAR 19 1954

Attachment
65-32871
BR:mpp

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP1 AG/JO
254103

(b7D)

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

AIRTEL

FBI, RICHMOND

3-12-54

TIME

NSH

DIRECTOR, FBI (65-3287)

CARMEL OFFIE, MISCELLANEOUS INFORMATION CONCERNING.

REBWAIRTEL 3-9-54 AND RICHMOND AIRTEL 3-9-54. AN EXAMINATION

OF

[REDACTED]

(b7D)

254103
10-2-87
18-2-87

Mr. Belmont
Mr. Brangan
Mr. W. R. ...

COPIES DESTROYED
181 SEP 15 1960

RECORDED - 44

Mr. Belmont

MAR 13 1954
REGULAR MAIL

2 cc - WFO (65-5536) (REGULAR MAIL)

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

WFO
ANIGAN

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b7D) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

65-32871-215

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE FIVE

(b7D)

IT IS NOT FELT THAT ANY INTERVIEW WITH [REDACTED]
[REDACTED] WOULD RESULT IN ANY INFO OF INTEREST TO
INVESTIG. IN. INFO. FROM THE INTERVIEW OF THESE TWO INDIVIDUALS
WILL BE MADE BY MEMPHIS OFFICE IN VIEW OF ABOVE DATA SECURED
FROM [REDACTED] IN ACCORDANCE WITH INSTRUCTIONS, THEREFORE,
CONTAINED IN BUREAU LETTER OF 2-23-54, IS FIRST COPIED.
PARAGRAPH PAGE THREE REFERRED AS REFERRED TO BY REFERENCED
LETTER OF MARCH 9, 1954, INQUIRY CONDUCTED TO DATE DOES NOT
APPEAR TO WARRANT FURTHER INVESTIGATION OF OFFICE AT WASHINGTON
ON MARCH 9, VI. REPORT FOLLOWS.

POHNR

END

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: March 15, 1954

FROM : MR. C. E. HENNEIGH

SUBJECT: CARMEL OFFIE
MISCELLANEOUS INFORMATION CONCERNING

Tolson —
Ladd —
Nichols —
Belmont —
Clegg —
Glavin —
Harbo —
Rosen —
Tracy —
Gearty —
Mohr —
Winterrow —
Tele. Rm. —
Holloman —
 Sizoo —
Miss Gandy —

I called ASAC Watson of the Richmond Office on March 15, 1954, regarding the investigations which have been conducted there to determine the activities of the subject at his farm at Warrenton, Virginia. You will recall that we had received information that [REDACTED]

(b7D) [REDACTED] The Richmond Office has so far developed that Offie has a farm at Markham, Virginia, and another farm near Warrenton, Virginia. I instructed Mr. Watson that a more thorough investigation should be conducted than had been conducted to date to determine just exactly what Offie's operations are in Virginia, who lives on his farm, who attends the week-end parties which are reported to be held there, and through sources and informants to find out whether [REDACTED]

(b7D) [REDACTED] Watson said he would see to it that this investigation was given prompt attention.

RECOMMENDATION:

None. This is for your information.

CEH:bja

cc: Mr. Branigan
Mr. Kannall

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-2-87 BY SP1 AG/JC

RECORDED - 51

EX-129

58 MAR 25 1954

~~CONFIDENTIAL~~

65-32871

BY COURIER SERVICE

DATE: March 22, 1954

TO: Mr. Dennis A. Flinn
Director
Office of Security
Department of State
515 22nd Street, N. Y.
Washington, D. C.

DECLASSIFIED BY *001 AG JC*
ON *10-7-87*
254103

FROM: John Edgar Hoover, Director
Federal Bureau of Investigation

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

(b7c) By memorandum dated February 29, 1954, captioned
"Jay Lovestone, With aliases, Miscellaneous - Information
Concerning," this Bureau forwarded to your Department certain
information relative to Carmel Offie as provided

(b7c) It was set forth therein that

(b7c) Details relating to these charges were set forth on pages 19 and 20 of the attachment to this Bureau's communication of reference.

(b7c) For your information, there is enclosed a copy of the report of Special Agent [redacted] dated March 15, 1954, at Richmond, Virginia, in which are set forth the results of an investigation which has been instituted of Carmel Offie based upon the allegations [redacted]. The attachment and the information contained therein are for your information and should not be further disseminated.

Enclosure
CO-61-1292 (Lovestone)
WRW: mh

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

RECORDED - 65
MAR 25 1954
MAR 24 7 42 AM
RECEIVED
MAR 24 1954

BY COURIER SVC.

COMM - FBI

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Assistant Attorney General
Warren Olney III

March 24, 1954

Director, FBI

CARMEL OFFIE
ESPIONAGE - IS

Reference is made to this Bureau's communication dated February 23, 1954, captioned "Jay Lovestone, With aliases, Miscellaneous - Information Concerning," to which was attached a memorandum containing information furnished [REDACTED] As re-

[REDACTED] flected on pages 19 and 20 of the memorandum [REDACTED]

This Bureau has instituted an investigation of Carmel Offie based upon the allegations made by [REDACTED] Attached for your information is a copy of the report of Special Agent [REDACTED] dated March 15, 1954, at Richmond, Virginia, setting forth the investigative results.

Copies of this report are being made available to the Department of State [REDACTED] Future reports setting forth additional investigative results in this case will be made available to you as received. (b2)

Attachment

65-32871

CC - 61-1292 (Lovestone)

WRW:gh

DECLASSIFIED BY [REDACTED] ON 10-7-87 254103

RECORDED 20

COMM - FBI

MAR 24 1954

MAILED 28

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

~~CONFIDENTIAL~~

UNRECORDED COPY FILED IN 61-1292

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. BELMONT

DATE March 23, 1954

FROM : W. A. BRANIGAN

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

Tolson —
Ladd —
Nichols —
Belmont —
Clegg —
Glavin —
Harbo —
Rosen —
Tracy —
Gandy —
Mohr —
Winterrowd —
Tele. Rm. —
Holloman —
 Sizoo —
Miss Gandy —

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP1AG/JO
254103

(b2)

Letters addressed to the Department of State, [redacted] and Assistant Attorney General Olney for the purpose of forwarding an investigative report relating to captioned subject are attached. The letters reflect that the investigation of Carmel Offie is predicated upon allegations made [redacted]. You will recall that these allegations were made [redacted] on February 18 and 19 [redacted].

(b2)
(b7D)

It will be recalled that the results of our investigation of Lovestone [redacted] are being made available on a current basis to Governor Adams at the White House, the Attorney General, the Criminal Division, the Department of State, [redacted]. This dissemination is (b2) occasioned by the interest of the White House and the Attorney General in Jay Lovestone and his activities. It is not felt, however, that the results of investigations in other matters [redacted] would be of particular interest to the White House and the Attorney General except insofar as they relate to the Lovestone case. Consequently, it is not anticipated that the results of our investigation of Carmel Offie will be sent to the White House and to the Attorney General unless information relating to Offie's connections with Lovestone is involved.

ACTION:

(b2)

If it meets with your approval, the attached letters will be transmitted to the Criminal Division, the Department of State, [redacted] transmitting the Richmond report in the Offie case dated March 15, 1954. Future reports in the Offie case will be given similar dissemination.

Attachments (3)
65-32871
CC - 61-1292 (Lovestone)
WRW:mh

RECORDED-24

~~CONFIDENTIAL~~

VIA LIAISON

65-32871
RECORDED-34

DATE: March 24, 1954

TO: [REDACTED] (b2)

EX-130

Attention: [REDACTED]

FROM: John Edgar Hoover, Director
Federal Bureau of Investigation

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

By memorandum dated February 23, 1954, captioned "Jay Lovestone, With aliases, Miscellaneous - Information Concerning," this Bureau forwarded to your Agency certain information relating to Carmel Offie [REDACTED]

(b7c) (b7D) It was set forth therein that [REDACTED] Details relating to these charges [REDACTED] were set forth on pages 19 and 20 of the attachment to this Bureau's communication of reference.

b7c (b7c) (b7D) For your information, there is enclosed a copy of the report of Special Agent [REDACTED] dated March 15, 1954, at Richmond, Virginia, in which are set forth the results of an investigation which has been instituted of Carmel Offie [REDACTED]. The attachment and the information contained therein are for your information and should not be further disseminated.

Enclosure
CC - 61-1292(Lovestone)
WRW:mh

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

DECLASSIFIED BY [REDACTED]
ON 10-7-87
254103

~~CONFIDENTIAL~~

51 APR 6 1954

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO.

~~CONFIDENTIAL~~

REPORT MADE AT RICHMOND	DATE WHEN MADE 3-15-54	PERIOD FOR WHICH MADE 2-12,15,23; 3-2,3,4-54	REPORT MADE BY (b7c) WHP/dec								
TITLE CARMEL OFFIE <i>0-1 to Beck 4-24-54 "Admin"</i> <i>0-1 reply 5-6-54 "Re: 4-15-54"</i>			CHARACTER OF CASE ESPIONAGE - IS								
<p>SYNOPSIS OF FACTS:</p> <p>OFFIE unknown, vicinity of Warrenton, Va. and is not known to have any operations that area, alone or with JAY LOVESTONE. No record of his arrest on WSTA or Income Tax violations anywhere in Fauquier County, Va. His driver's license recently revoked by Virginia License Inspector, Culpeper, for more than one reckless driving conviction during past twelve months. No arrests or convictions, Fauquier County. Investigation at Markham, where subject owns farm, reveals that he visits farm with unknown guests on weekends only, but does not associate with local residents except on matters of business. Confidential source reveals OFFIE owns property at 3318 Rowland Place, N.W., and 3105 Woodley Road, N.W., both Washington, D.C., and maintains banking account at RIGGS NATIONAL BANK, Washington. OFFIE considered "queer" by some [REDACTED]</p> <p>[REDACTED] OFFIE has spent considerable sums of money in restoring farm property [REDACTED]</p> <p>[REDACTED] No subversive tendencies known. described by neighbors as [REDACTED]</p> <p><i>AGENCY 2/24/54</i> <i>DATE FORN. 2/24/54</i> <i>HOW FORN. 2/24/54</i> <i>BY 2/24/54</i> <i>67c</i> <i>67D</i> <i>memo 3-17-54 P - [REDACTED]</i> <i>EXP. [REDACTED]</i></p> <p>DETAILS: This is a joint investigation by SA [REDACTED] and the writer.</p> <p>COPIES DESTROYED 1 & 1 SEP 15 1960</p> <p>SEE REVERSE SIDE FOR ADD. [REDACTED]</p> <table border="1"><tr><td>APPROVED AND FORWARDED: <i>[Signature]</i></td><td>SPECIAL AGENT IN CHARGE</td><td colspan="2">DO NOT WRITE IN THESE SPACES</td></tr><tr><td colspan="2">COPIES OF THIS REPORT 5 - Bureau (65-32871) 3 - Washington Field (65-5586) 1 - New York (Info.) 2 - Richmond (65-1713)</td><td>9 MAR 19 1954 <i>WHP</i></td><td>RECORDED-3 INDEXED-34 <i>5-10-54</i> <i>EXP. [REDACTED]</i></td></tr></table>				APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES		COPIES OF THIS REPORT 5 - Bureau (65-32871) 3 - Washington Field (65-5586) 1 - New York (Info.) 2 - Richmond (65-1713)		9 MAR 19 1954 <i>WHP</i>	RECORDED-3 INDEXED-34 <i>5-10-54</i> <i>EXP. [REDACTED]</i>
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES									
COPIES OF THIS REPORT 5 - Bureau (65-32871) 3 - Washington Field (65-5586) 1 - New York (Info.) 2 - Richmond (65-1713)		9 MAR 19 1954 <i>WHP</i>	RECORDED-3 INDEXED-34 <i>5-10-54</i> <i>EXP. [REDACTED]</i>								

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

2 APR 27 1954

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ Deleted under exemption(s) (b7c) (b7D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-220

XXXXXX
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 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AT WARRENTON, VIRGINIA

(b7c) [REDACTED] Fauquier County Circuit Court, informed that the only deed recorded anywhere in the County in the name of OFFIE is the farm property which was purchased at Markham in 1950. He said that if OFFIE or JAY LOVESTONE had purchased any other property anywhere in the County, it would have been recorded in this office under normal procedures. He said that it could be possible that they would

RH 65-1713

not record a purchase but that eventually the seller would complain about receiving a tax bill since the seller's name is retained on the books of any property sold until the new deed is recorded.

(b7c) [REDACTED] said that he has never heard of JAY LOVESTONE and that he knows of no operations in this area involving OFFIE or LOVESTONE.

[REDACTED] said that he has never heard of LOVESTONE or OFFIE, and that he is positive they are not engaged in any sort of business in the Warrenton area.

The following persons were discreetly contacted and advised they have never heard of OFFIE or LOVESTONE in connection with any operation or business in the County.

(b7c) [REDACTED]

Efforts to ascertain if OFFIE has been arrested on White Slave Traffic Act or Income Tax violations in Fauquier County have been negative and the indices of the Richmond Office as to any White Slave Traffic Act violations on subject's part are negative.

- P -

ADMINISTRATIVE PAGE

INFORMANTS

(b7c)
(b7D)

[REDACTED]

The above specifically requested that their names not be mentioned in a report.

ADMINISTRATIVE

It should be noted that no effort was made to interview [REDACTED]. Inasmuch as the inquiry was made discreetly, it was not deemed advisable to interview [REDACTED].

LEADS

RICHMOND OFFICE

(b7c) *insert*
AT WARRENTON, VIRGINIA

Will conduct discreet inquiry to determine if [REDACTED] reside in the Warrenton, Virginia area. (this lead was originally set out in Bureau airtel dated March 12, 1954)

REFERENCE

Bureau letter to New York dated February 23, 1954 and captioned "JAY LOVESTONE. ESPIONAGE R and IS".
Report of SA [REDACTED] dated October 17, 1951 at Richmond.
Teletype to Director, dated February 24, 1954.
Bureau airtel dated March 12, 1954.

One copy of this report is being sent to New York for information, inasmuch as that office is origin in the JAY LOVESTONE matter.

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO.

CONFIDENTIAL

REPORT MADE AT RICHMOND	DATE WHEN MADE 3-15-54	PERIOD FOR WHICH MADE 2-12,15,23; 3-2,3,4-54	REPORT MADE BY (b7c) WHP/dec
TITLE CAPMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

OFFIE unknown, vicinity of Warrenton, Va. and is not known to have any operations that area, alone or with JAY LOVESTONE. No record of his arrest on WSTA or Income Tax violations anywhere in Fauquier County, Va. His driver's license recently revoked by Virginia License Inspector, Culpeper, for more than one reckless driving conviction during past twelve months. No arrests or convictions, Fauquier County. Investigation at Markham, where subject owns farm, reveals that he visits farm with unknown guests on weekends only, but does not associate with local residents except on matters of business. Confidential source reveals OFFIE owns property at 3318 Rowland Place, N.W., and 3105 Woodley Road, N.W., both Washington, D.C., and maintains banking account at RIGGS NATIONAL BANK, Washington. OFFIE considered "queer" by some [REDACTED]

[REDACTED] OFFIE has spent considerable sums of money in restoring farm property [REDACTED]

No subversive tendencies known, described by neighbors as [REDACTED]

- P -

DETAILS: This is a joint investigation by SA [REDACTED] and the writer.

DECLASSIFIED BY **DP1AB30**
ON **10-7-87**
250103

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		65-132871 + 220	
COPIES OF THIS REPORT			
5 - Bureau (65-32871)			
3 - Washington Field (65-5536)			
1 - New York (Info.)			
2 - Richmond (65-1713)			
		CONFIDENTIAL	

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Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Tracy _____
Mr. Mohr _____
Mr. Winterrowd _____
Mr. Holloman _____
Mr. Nease _____
Mr. Gandy _____

3-18-54

DIRECTOR (65-32871) AND SAC RICHMOND (RM)

CABLE OFFICE INFORMATION CONCERNING RESUBMITTEL 3/12/68

WITH CURRENT ALLEGATIONS REGARDING SUBJECT AT HARRHAM, VIRGINIA.

██████████ HAD OCCASION TO INTERVIEW SUBJECT ABOUT 12/52, IN CONNECTION WITH ANOTHER MATTER, AT WHICH TIME SUBJECT DISCUSSED HAVING BOUGHT A FARM IN FAUQUIER COUNTY, VIRGINIA, AND REMODELING THE OLD HOUSE. SUBJECT ADVISED THAT HE HAD SAVED A GREAT DEAL OF MONEY IN THIS REMODELING BY INVITING LOCAL MEMBERS OF THE AF OF L PLUMBERS AND ELECTRICIANS UNION AND THEIR WIVES UP TO HIS HOME ON WEEK ENDS. DURING THIS TIME, THE PLUMBERS AND ELECTRICIANS WORKED ON SUBJECT'S HOUSE AND THEIR WIVES PREPARED PICNIC TYPE MEALS FOR THEM.

JECT ADVISED THAT DURING THE REMODELING OF THIS HOUSE, HE HAD ADDED TWO OR THREE BATHROOMS. HE DID NOT INDICATE HOW FREQUENTLY THESE PLUMBERS AND BELL-TRISANS ACCOMPANIED HIM, BUT AS RECALLED NOW BY AGENT [REDACTED] HE INDICATED THAT IT WAS FOR SEVERAL WEEK ENDS. AGENT [REDACTED] HAD OCCASION, APPROXIMATELY

15 MONTHS AGO, WHEN SUBJECT WAS NOT PRESENT, TO OBSERVE THIS HOUSE WHICH
LOCATED ON AN INFREQUENTLY TRAVELED DIRT ROAD AND THAT THERE ARE NO HOUSES

THE IMMEDIATE VICINITY EXCEPT THE TENANT HOUSE WHICH IS LOCATED APPROXIMATELY 100 YARDS FROM THE MAIN HOUSE. IT IS AGENT [REDACTED]'S OPINION THAT THE TENANT

FARMER OCCUPIES THIS HOUSE ON SUBJECT'S FARM AND IS THERE MOST OF THE TIME.
THE TENANT WHO WAS WORKING FOR SUBJECT, APPROXIMATELY A YEAR AND ONE-HALF AGO

WAS DESCRIBED TO AGENT [REDACTED] AS

65-5536

COPIES DESTROYED

142 SEP 15 1960

RECORDED

MAR 26 1954

Mr. Belmont

AIR-TEL

PAGE TWO

AIR-TEL

(b7c) [REDACTED] THIS INFORMATION REGARDING THE
TENANT WAS NOT VERIFIED BY AGENT [REDACTED] IT IS NOT KNOWN TO AGENT [REDACTED]
THE EXTENT OF SUBJECT'S SOCIAL ACTIVITIES AROUND MARKHAM. IT IS RECALLED THAT
SUBJECT DID NOT MENTION ANY CLOSE FRIENDS OF HIS LIVING NEAR MARKHAM. IT IS
OBSERVED THAT AGENT [REDACTED]
[REDACTED]

LAUGHLIN

AIR-TEL

~~SECRET~~

MARCH 25, 1954

AIRTEL URGENT

SAC, RICHMOND
WASHINGTON FIELD (65-5536)
(BY COURIER SERVICE)

RECORDED - 47 65-32871-221
CARMEL OFFICE, ESPIONAGE-IS. [REDACTED]

[REDACTED]

(b1)
[REDACTED] (S) RICHMOND SHOULD EXPLORE POSSIBILITY THAT OFFICE IS
UTILIZING CABINS AT A MOTEL NEAR HIS FARM FOR AFORESAID

Tolson _____
Ladd _____
Nichols 65-32871
Belmont _____
Clegg WRW: mh
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

Classified by 221 AG-30
Declassify on: OADR 10-7-87
254103

CCMM - FBI

MAR 25 1954
MAILED 19

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY 254103

~~SECRET~~

~~SECRET~~

PURPOSES. WFO AIRTEL MARCH 18, LAST, IN THIS MATTER POINTED OUT
THAT SA [REDACTED]

(b7c) [REDACTED] WFO SHOULD HAVE AGENT [REDACTED] FURNISH TO THE RICHMOND
OFFICE THE NAMES OF ANY INDIVIDUALS OR SOURCES WHICH HE FEELS
MAY BE CONTACTED DISCREETLY BY RICHMOND OFFICE FOR PURPOSE OF
ASSISTING IN CURRENT INQUIRIES REGARDING OFFIE.

HOOVER

X

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *and*

FROM : V. P. Keay *VPK*

SUBJECT: CARMEL OFFIE
INFORMATION CONCERNING

~~SECRET~~ DATE: March 23, 1954

14 HENRICH

Tolson —
Ladd —
Nichols —
Belmont —
Clegg —
Glavin —
Harbo —
Rosen —
Tracy —
Mohr —
Trotter —
Winterrowd —
Tele. Room —
Holloman —
Miss Gandy —

As you know, the Bureau has received information of unknown reliability indicating that

[REDACTED]

So far Bureau investigation in Virginia has failed to develop any substantiating evidence.

[REDACTED]

(b1)

[REDACTED]

(S)

[REDACTED]

(S)

ACTION:

The above information is being directed to the attention of the Espionage Section.

(b7c) [REDACTED]:lw
1 - Mr. Wannall

Intel 24 WFO
3-25-54
INDEXED - 37
Classified by *SP1 AG*
Declassify on: OADR 10-7-87

65-32541
254103
Wann

Mr. Tolson _____
 Mr. Boardman _____
 Mr. Nichols _____
 Mr. Belmont _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Harbo _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Tamm _____
 Mr. Mohr _____
 Mr. Winterrowd _____
 Tele. Room _____
 Mr. Holloman _____
 Miss Gandy _____

AIRTEL

FBI WASH FIELD

3/27/54

URGENT

DIRECTOR (65-32871) AND SAC RICHMOND (65-1713) (RM)

CARMEL OFFICE, ESP - IS, RE BUR AIRTEL MARCH 25, LAST, SA

(b7c) [REDACTED] WFO, SOURCES OF INFO WERE CONTACTED BY
 SA [REDACTED] OF RICHMOND OFFICE AS REFLECTED IN HIS REPORT
 IN THIS CASE DATED 3/15/54 WITH EXCEPTION OF [REDACTED]
 [REDACTED] WHO HAS NO ADDITIONAL INFO.

LAUGHLIN

(b7c) WCK

65-5536

AIRTEL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-7-87 BY SP1 AB/C

Mr. Belmont

RECORDED - 43

EX-129

65-32871-223

MAR 30 1954

APR 5 1954

cc Birmingham

~~SECRET~~

(b1) [REDACTED] (S)

~~X~~

~~X~~

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

JCH:PEB

AIRTEL

Transmit the following Teletype message to:

FBI, RICHMOND 3-31-54

PEB

DIRECTOR, FBI (65-32871) AND SAC WASHINGTON FIELD (65-5536) REGULAR MAIL
ESP. -IS
CARMEL OFFICE, INFO. CONCERNING. DISCREET INQUIRY OF LOGICAL

(b7c) SOURCES AT WARRENTON AND MARKHAM, VA., RESULTED IN NEGATIVE
INFORMATION CONCERNING [REDACTED], OR PERSONS OF
SIMILAR NAME. SUBJECT'S HOME SURVEYED ON FRIDAY P.M. THERE IS
NO PROTECTIVE COVERING FROM WHICH TO CONDUCT A STATIONARY DAYTIME
SURVEILLANCE. THIS IS MOSTLY RURAL MOUNTAINOUS AREA. OFFICE'S
RESIDENCE IS EIGHT TO TEN ROOM HOUSE SURROUNDED BY CHICKEN HOUSE,
GARAGE, PUMP HOUSE, A SOLID WALLED BUILDING RESEMBLING A SMOKE
HOUSE, AND A SMALL TWO STORY BUILDING RESEMBLING A GUEST HOUSE
OR SERVANTS QUARTERS, LOCATED APPROXIMATELY 200 FEET FROM MAIN
HOUSE. THE BARN AREA IS DOWN HILL TO EAST OF MAIN RESIDENCE
APPROXIMATELY 300 YARDS AWAY AND SO SITUATED THAT MAIN HOUSE AND
YARD ARE NOT VISIBLE THEREFROM. [REDACTED]

[REDACTED] TENANT
[REDACTED] RESIDES IN TENANT HOUSE APPROXIMATELY FIVE HUNDRED
YARDS OR MORE REMOVED FROM MAIN RESIDENCE, ON OPPOSITE SIDE OF

(b7c) Approved: PEB 65-1713

Special Agent in Charge

RECORDED

Sent APR 2 1954
33

Per

ESP SEC

D-111124

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

III

Transmit the following Teletype message to:

(b7D) [REDACTED] INVESTIGATION AT MARKHAM IS CONTINUING ON DISCREET BASIS.
LA memo
[REDACTED] WFO WILL ASCERTAIN IDENTITY OF [REDACTED] AND
[REDACTED] SEARCH INDICES.

POTTER

(b7C) [REDACTED] feb
836
65-1713

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

AIR-TEL

~~SECRET~~

APRIL 1, 1954

URGENT

SAC, RICHMOND
WASHINGTON FIELD (BY COURIER SERVICE)

CARMEL OFFICE, MISCELLANEOUS - INFORMATION CONCERNING. [REDACTED]

[REDACTED]

HOOVE

WRW:egp

G. I. R. J.

Classified by ~~DAI~~ AC-50
Declassify on: OADR 10-7-87
254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APR 1 3 42 PM '54
RECEIVED READING ROOM
FBI
U.S. DEPT. OF JUSTICE

RECORDED-1

EX-112

APR 2 1954

132

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

APR 12 1954

APR 1 4 50 PM '54
U.S. DEPT. OF JUSTICE
FBI
RECEIVED

TO : Mr. A. H. Belmont

DATE: *March 30,* .

FROM : V. P. K.

~~SECRET~~

SUBJECT: CARMEL OFFIE
INFORMATION CONCERNING

1 B. B. 1

(b)

ACTION:

The above information is being directed to the attention of the Espionage Section.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2001 BY 60322
UCBAW/BAW

Classified by SP1A330
Declassify on: OADR 10-7-87
254103

(b7c)

bas

1 - Mr. W. R. Wannall

See Serial 107
4 RECORDED-29
1-1-10
107

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL

Transmit the following Teletype message to:

FBI, RICHMOND

4/7/54

DIRECTOR, FBI (65-32871)

MISC.-INFORMATION CONCERNING

CARMEL OFFICE, ESPIONAGE -IS/ REURTEL APRIL 1, 1954.

SPOT SURVEILLANCES ON RESIDENCE AT MARKHAM ON APRIL 3 AND
4 REVEALED NO LARGE GATHERING OR INDICATIONS OF A PARTY
BEING HELD THERE. ONLY CAR VISIBLE WAS 1950 BLUE FORD
BEARING WASHINGTON, DC LICENSE 9-7828

ONE YOUNG GIRL, APPROXIMATELY
20, WITH RED HAIR, WAS OBSERVED DRIVING INSTANT FORD TO
FARM WITH OFFICE. FOLLOWING LICENSE NUMBERS OBTAINED
FROM CARS SEEN IN VICINITY BUT NOT AT SUBJECT'S FARM
AND WHICH APPARENTLY DO NOT BELONG TO RESIDENTS OF INSTANT
SECTION; MARYLAND 1954 JC-19-23 ON A BLACK FIFTY-ONE
PONTIAC AND OCCUPIED BY MAN AND WOMAN; VIRGINIA LICENSES
568-526 ON A 1939 CHEVROLET; 527-438 ON A 1939 OR 1940
CHEVROLET AND 574-461 ON LIGHT GREEN FORD. ONLY OTHER
CARS SEEN ON ROAD PASSING SUBJECT'S HOME WERE OBSERVED
ENTERING OR LEAVING OTHER RESIDENTS IN COMMUNITY. WHO
REGULAR MAIL

FLC
85-1713

Mr. Belmont

RECORDED 60

CC - 2 - WASHINGTON FIELD (65-5536) (REGULAR MAIL)

Approved:

Special Agent in Charge

EX-123

Sent

Per

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

PAGE 2

Transmit the following Teletype message to:

ASCERTAIN [REDACTED]

WILL OBTAIN SAME [REDACTED]

*Covered
WFO rpt 4-30-5*
RICHMOND *(b2d)*

POTTER

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

AIR-TEL

FBI, RICHMOND

4/7/54

DIRECTOR, FBI (65-32871)

MISC. INFORMATION CONCERNING
CARMEL OFFICE, ESPIONAGE -IS/ REURTEL APRIL 1, 1954.

SPOT SURVEILLANCES ON RESIDENCE AT MARKHAM ON APRIL 3 AND

4 REVEALED NO LARGE GATHERING OR INDICATIONS OF A PARTY
BEING HELD THERE. ONLY CAR VISIBLE WAS 1950 BLUE FORD

BEARING WASHINGTON, DC LICENSE 9-7828 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] ON YOUR AID, APPROXIMATELY
20, WITH RED HAIR, WAS OBSERVED DRIVING INSTANT FORD TO

FARM WITH OFFICE. FOLLOWING LICENSE NUMBERS OBTAINED

FROM CARS SEEN IN VICINITY BUT NOT AT SUBJECT'S FARM

AND WHICH APPARENTLY DO NOT BELONG TO RESIDENTS OF INSTANT

SECTION; MARYLAND 1954 JC-19-23 ON A BLACK FIFTY-ONE

PONTIAC AND OCCUPIED BY MAN AND WOMAN; VIRGINIA LICENSES

568-526 ON A 1939 CHEVROLET; 527-438 ON A 1939 OR 1940

CHEVROLET AND 574-461 ON LIGHT GREEN FORD. ONLY OTHER

CARS SEEN ON ROAD PASSING SUBJECT'S HOME WERE OBSERVED

ENTERING OR LEAVING OTHER RESIDENTS IN COMMUNITY. WFO

REGULAR MAIL

(b7c) [REDACTED] LC
65-1713

CC - 2 - WASHINGTON FIELD (65-5536) (AIR MAIL)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-7-87 BY SP1 AG JC

254103

PAGE 2

ASCERTAIN [REDACTED] RICHMOND
WILL OBTAIN SAME [REDACTED]

/(b7D)

POTTER

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32071)

DATE: 4/3/54

FROM : SAC, RICHMOND (65-1713)

22977

SUBJECT: CARMEL OFFIE,
ESPIONAGE - IS
MISCELLANEOUS INFORMATION
CONCERNING

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Tele. Room	
Mr. Holloman	
Miss Gandy	

DECLASSIFIED BY 10/17/87
ON 254103

(b7c) Rerep of SA [REDACTED] Richmond dated 3/15/54.
The following information is being furnished to the Bureau and WFO as a summary of the investigation which has been conducted to date.

[REDACTED]

(b7c)
(b7D)

(b7c)

COPIES DESTROYED

EXP. PROC.

141 SEP 15 1953 Spot surveillances were maintained on OFFIE's residence from 3/26 through 3/31/54 resulting in negative information being developed except that a 1950 dark blue Ford automobile was observed parked in front of the residence which lies several hundred feet back from the road and was parked in such a manner that it was not possible to obtain the license number. It was also noted that considerable repairs are being made about the place including a new fence which adjoins the gravel road known as State Road 11. This residence is situated on the side of a hill which is accessible only by the aforementioned state road. OFFIE's property on both sides of the road and there is no other way into the property can be maintained from a hillside adjacent to this time of the year since there is no direct road access.

10 5 1954

RECEIVED

WIK

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b7c)(b7d) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-229

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

22920

RM 65-1723

A survey has been made in the vicinity of Marshall for the purpose of learning if any motels are located nearby. The nearest motels are located in Warrenton some 25 miles away to the south, several at Gainesville about the same distance east and numerous motels in the vicinity of Front Royal and Winchester to the west. Inquiry was made at the Warrenton Motor Lodge, The Lee-Hi Motel and the Sycamore Hill Motel, all near Warrenton with negative results.

[REDACTED]

(b7c
b7D)

[REDACTED]

The Bureau will be kept advised of any further developments.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

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☐ Information pertained only to a third party. Your name is listed in the title only.

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☐ For your information: _____

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XXXXXX
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 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

MAY 13, 1954

AIRTEL URGENT

SAC, MILWAUKEE
WASHINGTON FIELD (BY COURIER SERV
RICHMOND

(b7c) CARNEL OFFICE, ESPIONAGE - IS. REREP SA [REDACTED]

DATED 4-30-54, AT MILWAUKEE, CAPTIONED [REDACTED]

REREP ON

PAGE 7 REFLECTS THAT [REDACTED]

(b7c)
(b7D) REFER TO BULET 2-23-54, IN JAY LOVESTONE CASE ADDRESSED TO
NEW YORK WITH COPIES FOR RICHMOND AND WASHINGTON FIELD OFFICES
WHICH, ON PAGE 2, STATED THAT [REDACTED]

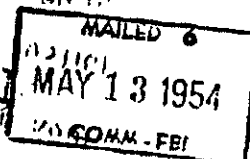
MILWAUKEE SHOULD IMMEDIATELY ENDEAVOR TO DETERMINE [REDACTED]

REINTERVIEW [REDACTED]

(b7c) FOR THIS PURPOSE IF NECESSARY. ADVISE BUREAU, WFO, AND
RICHMOND OF RESULTS. IF NAME IS OBTAINED, WFO, AS ORIGIN,
SHOULD CONSIDER ADVISABILITY OF INTERVIEWING [REDACTED]
AND ADVISE BUREAU OF ITS RECOMMENDATION IN THIS CONNECTION.
HANDLE IMMEDIATELY.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Trotter _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

65-32871
CC - 105-26403
61-1292
WRW:mh



RECORDED - 73

HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP1AG/JC
254103

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

FROM : MR. V. P. KENYON *VPK*

SUBJECT: CARMEL OFFICE
INFORMATION CONCERNING

DATE: May 7, 1954

(4)

Tolson____
Boardman____
Nichols____
Belmont____
Glavin____
Harbo____
Rosen____
Tamm____
Tracy____
Mohr____
Winterrowd____
Tele. Room____
Holloman____
Miss Gandy____

(b1)

ACTION:

The above information is being directed to the attention of the Espionage Section.

COPIES OF MEMORANDUM
DISTRIBUTED TO CASR 10-7-54
254103

1 - Wannell

1 - [REDACTED]

mm

mm

Del *WFO*
5-7-54
www

INDEXED - 78

RECORDED - 76

TELETYPE URGENT

~~SECRET~~

MAY 7, 1954

SAC, RICHMOND
WFO

(BCS)

RECORDED - 78

EX-112

CARNEL OFFICE; ESPIONAGE - IS.

(b1)

HOOVER

200 - WASHINGTON FIELD (BY COURIER SERVICE)

WRW:sjr

Classified by 201 AGT
Declassify on: OADR 10-7-87
254103

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HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY 201 AGT

RECEIVED READING ROOM
FBI
MAY 7 5 58 PM '54

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1 & 1 SEP 15 1960

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

MAY 20 1954

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

CONFIDENTIAL

REPORT MADE AT RICHMOND	DATE WHEN MADE 5/17/54	PERIOD FOR WHICH MADE 3/26, 29, 30, 31; 4/3, 4; 5/8, 9/ 1954	REPORT MADE BY (b7c)
TITLE CARMEL OFFICE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

[REDACTED] Nearest motels to Parkham are located near Warrenton, Gainesville, Front Royal and Winchester. Several motels near Warrenton checked with negative results and subject unknown.

- P -

SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

DETAILS:

[REDACTED]

AGENCY **mary**
REQ. REC'D **12-6-62**
DATE FORW. **8/15**
HOW FORW. **BY**

REO: [REDACTED]
CC: [REDACTED]
AGENCY FORW. [REDACTED]
REQ. REC'D **(b7c)**
DATE FORW. **5-25-54**
HOW FORW. **R.S. LIAISON**
BY **W.R.W.**

DECLASSIFIED BY **DR. 101-7-1-8-7**
ON **254103**

CONFIDENTIAL

APPROVED AND FORWARDED: W.R.W.	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 65-32871-233	RECORD INDEX
COPIES DESTROYED			
1 - Bureau (65-32871) (RM)			
3 - Washington Field (65-5536) (RM)			
2 - Richmond (65-471)			
53 MAY 19 1954		MAY 19 1954	

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RH 65-1713

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The nearest motels to Markham, Virginia, are located near Warrenton, Virginia, 25 miles southeast.

[REDACTED]

RH 65-1713

(b7D)

(b7C)
(b7D)

Spot surveillances near the OFFIE farm on April 4, 1954, resulted in the following 1954 license plates being observed in the vicinity:

- 1951 Pontiac bearing Maryland license JC-1923.
- 1950 Blue Ford bearing District of Columbia license 9-7828.
- 1940 Chevrolet Sedan bearing Virginia license 527-438.
- 1941 Mercury Sedan bearing Virginia license 574-461.

(b7D)

There was no apparent activity at the farm on these two occasions, the only car being observed at the subject's farm being the above described 1950 Ford.

Spot surveillances on the farm of May 8, 9, 1954, revealed that there were two automobiles parked near the house of OFFIE on Saturday, one of which was a light blue Ford or Pontiac and it was noted that there was no license plate on the front of this car indicating that it was not registered in Virginia or the District of Columbia. The second car appeared to be an old model black Nash or Plymouth and the license was a District of Columbia plate, green on white and the numerals are believed to be 6-116 or 6-1166. Two men dressed in work clothes were seen in this car but their identities are not known.

RH 65-1713

On Sunday the same cars were observed at the farm and in addition, two green trucks were noted parked near the house. These appeared to be identical with the trucks previously observed at the farm. There appeared to be no unusual activity in the vicinity of the farm.

(b7D)

[REDACTED]

(b7C
b7D)

[REDACTED]

(b7D)

[REDACTED]

- P -

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Form No. 1
THIS CASE ORIGINATED AT **WASHINGTON FIELD**

REPORT MADE AT RICHMOND	DATE WHEN MADE 5/17/54	PERIOD FOR WHICH MADE 3/26, 29, 30, 31; 4/3, 4; 5/8, 9/ 1954	REPORT MADE BY (b7c) <div style="background-color: black; height: 15px; width: 100%;"></div>
TITLE CARNEL OFFICE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

Nearest motels to Markham are located near Warrenton, Gainesville, Front Royal and Winchester. Several motels near Warrenton checked with negative results and subject unknown.

- P -

DECLASSIFIED BY **SP1 AG JC**
ON **10/2/87**
254103

DETAILS:

~~CONFIDENTIAL~~


APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT ⑤ - Bureau (65-32871) (RM) 3 - Washington Field (65-5536) (RM) 2 - Richmond (65-1713)		1-7-32871-223 <div style="font-size: 2em; font-weight: bold; margin-top: 10px;">FILE COPY - 5</div>	

SUGGESTED BUREAU INDEXING

☒ No additional indexing required. Derogatory information regarding individuals listed herein other than subject previously reported or is currently being submitted by this office in individual reports relating to these persons.

☐ Above applies, with the exception of those names checked in blue ink on right-hand margin, original pages.

☐ New information. Normal indexing suggested.


(Initials of field
dictating or reviewing
Agent.)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-8-87 BY SP1AG/SC
2541 DB

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: May 27, 1954

FROM : W. A. Branigan

SUBJECT: CARMEL OFFICE
MISCELLANEOUS - INFORMATION CONCERNING(b7c
b20)Action:

None, for your information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-82 BY SP1AG/CO
254103

PMB:dmd

cc - 1 - Mr. Nichols
65-32871

RECORDED-64

68 JUN 9 1954

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234

Wa

ADMINISTRATIVE PAGEADMINISTRATIVE

Referenced Richmond letter to the Bureau dated April 3, 1954, mentioned the condition of the rooms and the security measures taken by subject at the farm near Markham. In view of the information more fully explained in this letter it has not been deemed advisable to attempt to obtain more complete information regarding the house at this time.

INFORMANTS

(b7c)
(b7D)

[REDACTED]

[REDACTED]

[REDACTED]

LEADSTHE WASHINGTON FIELD OFFICE

See Ser 238
AT WASHINGTON, D.C.

[REDACTED]

[REDACTED]

(b7D)

Will consider surveillances on the subject at his residence in Washington to determine his contacts and associates as well as his activities.

THE RICHMOND OFFICE

See Ser 238
AT RICHMOND, VIRGINIA

Will continue to follow and report activities of the subject.

RH 65-1713

ADMINISTRATIVE PAGE CONT'D

REFERENCES: Airtel from Director dated 3/25/54 to WFO and Richmond.
Richmond letter to Director and WFO dated 4/3/54.
Richmond airtel to Director and WFO dated 4/7/54.
WFO teletype to Richmond 5/7/54.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

FD-36

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____
DAD	_____

Transmit the following Teletype message to:

FBI, MILWAUKEE 5/14/54

DIRECTOR, FBI (65-32871)

URGENT

CARMEL OFFIE, ESPIONAGE - IS. RE BUAIRTEL TO MILWAUKEE

DATED MAY 13, 1954.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP1AC/SC
254103

(b7c)
dad
MI-65-944

- 2 - Washington Field (65-5536)
- 2 - Richmond (65-1713)

ALL COPIES AIR MAIL

Mr. Belmont

RECORDED-42
EX-118

65-32871-235
2 MAY 15 1954

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M

Per _____

SAC, Washington Field (65-5536)

May 17, 1954

RECORDED-42
Director, FBI (65-32871) 236-22935
EX: 118

CARNEL OFFICE
ESPIONAGE - IS

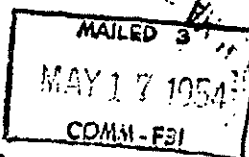
Rerep SA [REDACTED] dated April 30, 1954, at Washington, D.C.

Rerep has been carefully reviewed at the Seat of Government. In the opinion of the Bureau, the report has been prepared in an excellent fashion and illustrates a careful marshalling of the facts in this case and direction to the investigation. It succinctly sets forth the investigative results.

WRW:mh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 254103
DATE 10-7-82 BY SP1AGJC

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Trotter _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____



254103
JUN 22 1954

102.102
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~~CONFIDENTIAL~~

THIS CASE ORIGINATED AT WASHINGTON FIELD

PROPERTY OF FBI - This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

WFO 65-5536

~~SECRET~~
~~CONFIDENTIAL~~

DETAILS: AT WASHINGTON, D. C.

This investigation is predicated on information furnished by

(b7c)
(b2D) [REDACTED] from about
July 20, 1953, to about February 23, 1954.

[REDACTED]

Concerning CARMEL OFFIE, it will be recalled that during an investigation conducted by this Bureau in November and December, 1952, not related to instant investigation, OFFIE stated during the course of interviews with him in December, 1952, that since May, 1950, he had been employed as Washington, D. C. Representative of the Free Trade Union Committee of the American Federation of Labor; his superior being Mr. JAY LOVESTONE.

JAY LOVESTONE, it is recalled, was one of the founders and top officials in the Communist Party in the United States until he was expelled from the Party in 1929. From 1929 until 1940, LOVESTONE was leader of the Communist Party opposition group, later known as the Independent Labor League. During this latter period, LOVESTONE appealed for Communist Party unity and failed in his attempts to return to the Party. Since then, LOVESTONE has been active in American labor organizations, particularly in the international labor activities of the American Federation of Labor.

The Communist Party has been designated by the Attorney General pursuant to Executive Order 10450.

Again, with reference to the 1952 investigation concerning CARMEL OFFIE and the interviews with OFFIE during that period by Special Agents of the Federal Bureau of Investigation, OFFIE, in 1952, was contacted initially through his office located at 1625 K Street, N. W., Washington, D. C. At that time (1952), OFFIE's business telephone number was listed in the local street address telephone directory under the International Labor Information Service at the same address.

So far as the current investigation has disclosed, CARMEL OFFIE continues his employment as Washington Representative of International Labor Information Service. In connection with another investigation conducted

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by this Bureau. It was ascertained from [REDACTED]
that [REDACTED]

(b7D) [REDACTED]

[REDACTED]

It is of further interest to note that the current, September, 1953, issue of the Washington, D. C. telephone directory lists the name WILLIAM C. BULLITT, 2475 Kalorama Road, N. W., telephone number ADams 4-1234. Mr. BULLITT has been identified in previous reports in this case as having been former United States Ambassador to Russia, where CARMEL OFFIE served as secretary to Mr. BULLITT.

(b7C)
(b7D) During the course of an interview conducted by Special Agents of the Federal Bureau of Investigation with [REDACTED] [REDACTED] certain comments about CARMEL OFFIE [REDACTED] stated that [REDACTED]

(b1)
(b7C)
(b7D) [REDACTED]

(S) [REDACTED]

~~CONFIDENTIAL~~~~SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET10

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b1) (b7c) (b7D) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871-236

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WFO 65-5536

~~SECRET~~
~~CONFIDENTIAL~~

ADMINISTRATIVE

LEADS

MILWAUKEE OFFICE

AT MILWAUKEE, WISCONSIN

*Conceded
Per 5-264*
Will locate and interview [REDACTED] in accordance with instructions set out in referenced Bureau letter, dated February 23, 1954. (It is noted this name initially was furnished as [REDACTED]) (b7c) (b7D)

NEW YORK OFFICE (INFORMATION)

A copy of this report is being furnished New York for possible interest as New York is Office of Origin in the investigation concerning JAY LOVESTONE with whom CARMEL OFFIE is closely associated.

RICHMOND OFFICE

AT RICHMOND, VIRGINIA

See per 738
Will report the results of investigation conducted subsequent to Richmond referenced report dated March 15, 1954.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

See 738
Will conduct any additional investigation as may be requested by the Bureau.

REFERENCE:

See per 738
Bureau letter to New York, Washington Field Office, Richmond, Milwaukee and Chicago (with attachment) dated February 23, 1954, in the case "JAY LOVESTONE, Espionage - R& IS" (Bufile 61-1292) (WFO file 65-5681) (b7C)

Richmond report of Special Agent [REDACTED] captioned "CARMEL OFFIE, Espionage - IS" dated March 15, 1954.

~~SECRET~~
~~CONFIDENTIAL~~

~~SECRET~~ ~~CONFIDENTIAL~~

ADMINISTRATIVE

REFERENCES (cont'd):

Bureau airtel to Richmond and Washington Field Office dated March 25, 1954, "CARMEL OFFIE, Espionage - IS".
Bureau teletype to Washington Field Office and Richmond dated February 19, 1954, "CARMEL OFFIE, Espionage - IS."
Bureau airtel to Richmond and Washington Field Office dated March 25, 1954, in "CARMEL OFFIE, Espionage - IS."
Bureau letter to Washington Field Office, Richmond and Milwaukee dated March 30, 1954, in "CARMEL OFFIE, Espionage - IS."
Richmond airtel to Bureau and Washington Field Office dated March 31, 1954, in "CARMEL OFFIE, Espionage - IS."
Bureau airtel to Richmond and Washington Field Office dated April 1, 1954, in "CARMEL OFFIE, Espionage - IS."
Richmond airtel to Bureau and Washington Field Office dated April 7, 1954, in "CARMEL OFFIE, Espionage - IS."

~~SECRET~~

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-32871)

DATE: 6/18/54

FROM : SAC, Richmond (65-1713) *Y*~~SECRET~~SUBJECT: CARMEL OFFIE
ESPIONAGE - IS*(b7c)*
Rerep SA [REDACTED] WFO, dated 4/30/54.*(b2D)* Reference is made to the information set forth in rerep furnished by [REDACTED] and contained on pages 8 and 9 of this report.*(b1)* [REDACTED]*(b7c)*
(b2D) [REDACTED]

[REDACTED] have been unproductive to date as no activity has been observed on spot checks of the vicinity of the farm.

CC: 2 - Washington Field (65-5536)

Classified by *QD/AGTC*
Declassify on: OADR 10-7-87
*254103**(b7c)* [REDACTED]

MEW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE*link to Richmond*
WFO
7-7-54
WRW

RECORDED-31

~~SECRET~~

COPIES DESTROYED

111 SEP 15 1960

10 JUN 21 1954

WRW
SEP 15 1960

July 7, 1954

SAC, Richmond (65-1719)

~~SECRET~~

RECORDED-30

Director, FBI (65-38871) 227

EX-129

CARNEL OFFICE
ESPIONAGE - IS

(b1)

[REDACTED]

Melet indicates that Offis recently left for Europe and that at present an unknown couple is staying at the farm.

(b1)

[REDACTED]

CC - 2 - Washington Field (65-5536)
WRW:mh *mh*

Classified by *WAB*
Declassify on: OADR/0-7-87
254103

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

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MAILED 2
JUL - 7 1954
COMM-FBI

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Gearty _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Miss Gandy _____

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394
JUL 14 1954

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: July 2, 1954

FROM : *LLL* SAC, WFO (65-5536)SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
(OO - WFO)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-2-87 BY SP1 AG JC 254103

(b7c) Re report of SA [REDACTED] WFO, dated April 30, 1954, in this case; Bureau Air-Tel to Milwaukee, WFO, and Richmond, dated May 13, 1954; Milwaukee Air-Tel to Bureau, WFO and Richmond dated May 14, 1954; and report of SA [REDACTED] Richmond, May 17, 1954.

As the Bureau is aware, the current investigation of CARMEL OFFIE was instituted as a result of numerous allegations made by [REDACTED] who was interviewed on a number of occasions by Agents of the WFO and by Bureau officials during February and March, 1954. It is recalled [REDACTED]

(b7c) Investigation conducted by the Richmond and Washington Field Offices has disclosed no factual substance in any of [REDACTED] allegations.

A considerable amount of investigative effort has been expended with negative results insofar as substantiating the varied allegations against OFFIE as reported by [REDACTED] and additional attention does not appear to be warranted in this case.

(b7c) Accordingly, this office does not consider it advisable to interview [REDACTED] as suggested in referenced Bureau Air-Tel dated May 13, 1954, and the leads set forth for WFO and Richmond in referenced Richmond report of SA [REDACTED] dated May 17, 1954, will not be covered UACB.

(b7c) /mmd
1-CC-NEW YORK (65-15446) — (Info) — REGISTERED MAIL
1-CC-MILWAUKEE (Info) — REGISTERED MAIL
1-CC-RICHMOND (65-1713) — REGISTERED MAIL

RECORDED-100

INDEXED-100

65-22871-238
JUL 6 1954

Sanitization
NY
WFO
7-27-54
WRW

WFO

Letter to Director
Re: CARMEL OFFIE

(b7c) It is noted that the lead for Milwaukee to interview [REDACTED] as set out in the referenced WFO report of SA [REDACTED] dated April 30, 1954, has been fully reported in the report of SA [REDACTED] made at Milwaukee, April 30, 1954, in the [REDACTED] case.

On the basis of reasons stated above this case is being closed subject to being reopened in the event additional facts to justify extended investigation are brought to the attention of the Bureau.

-C-

~~TOP SECRET~~

RECORDED - 6

Assistant Attorney General
William F. Tompkins

July 22, 1954

Director, FBI 65-32871-2038

~~SECRET~~

CARNEL OFFICE
ESPIONAGE - IS

32936

DECLASSIFIED BY SP-10/10/87

ON

Reference is made to this Bureau's memorandum to the Attorney General with a copy for Assistant Attorney General Warren Olney III, dated February 23, 1954, and captioned "Jay Lovestone, With aliases, Miscellaneous - Information Concerning." Transmitted therewith was information provided by [REDACTED]

(b7C)
(b7D) [REDACTED] in addition to making various allegations against Jay Lovestone, Executive Secretary of the Free Trade Union Committee, American Federation of Labor, also made several allegations against Carnel Office. [REDACTED]

The allegations made by [REDACTED] against Office are being set forth hereinafter, followed by a short statement containing information relating to each, which information has been developed by this Bureau since the date of referenced memorandum: [REDACTED]

1. [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(b1)

Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Ladd _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

- CC - 1 - New York (65-15446)
1 - Milwaukee
1 - Richmond (65-1719) (Note on page 4)
1 - Washington Field (65-5536) (Note on page 4)

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Declassify on: OADR 10/9/87

~~TOP SECRET~~

~~SECRET~~

254103

MAILED 7
JUL 22 1954
COMM-FBI

~~SECRET~~

220

(b7c)
(b7D)

[REDACTED]

The records of this Bureau reflect that Offie was arrested on September 2, 1943, by the Metropolitan Police Department, Washington, D. C., and charged with "Disorderly conduct - Investigation - Pervert."

(b7D)

[REDACTED]

(b7D)

On May 14, 1954, this Bureau forwarded to the Records Administration Branch a report on Carmel Offie prepared by Special Agent [REDACTED] at Washington, D. C., dated April 30, 1954. The report contained the results of interviews during April, 1954, with [REDACTED]

(b7D)

[REDACTED]

(b7c)
(b7D)

[REDACTED]

(b7c)

Our memorandum of reference pointed out that the information upon which [REDACTED] based his conclusions in this connection was being made available to the Internal Revenue Service and to the Department of Health, Education and Welfare.

(b1)

[REDACTED]

~~SECRET~~

~~TOP SECRET~~

~~TOP SECRET~~

~~SECRET~~

22938

(b1)

[REDACTED]

(b7C
b7D)

[REDACTED]

(b7C)

Reports of Special Agent [REDACTED] dated March 15, 1954, and May 17, 1954, at Richmond, Virginia, copies of which have been transmitted to the Criminal Division, reflected the results of extensive inquiries at Markham and Warrenton, Virginia. These inquiries reflected that Offie is unknown in the vicinity of Warrenton and is not known to have any operations in that area, either alone or in conjunction with Jay Lovestone. It was established that Offie owns a farm at Markham which he frequently visits with guests on week ends.

(b2D)

[REDACTED]
Inquiries failed to reveal that Offie owned any cabins either in Markham or Warrenton.

(b7C
b7D)

[REDACTED]

A complete investigation was conducted based on these allegations and the results were transmitted to the Attorney General and Mr. Olney by memorandum in the Lovestone case dated May 18, 1954. The investigation failed to substantiate the allegations.

[REDACTED]

~~TOP SECRET~~

~~SECRET~~

~~TOP SECRET~~

22939

(b7c) The fact that Office maintains contact with Bullitt has been verified and reported to the Criminal Division in the afore-mentioned investigative reports of Special Agents [REDACTED] and [REDACTED]

~~SECRET~~

(b7c) On March 25, 1954, a memorandum in the Lovestone case was transmitted to the Attorney General and Mr. Olney in which it was noted that [REDACTED]

(b7c) In view of this and since our investigation into the other allegations [REDACTED] for the most part failed to develop substantiating information, no effort has been made to interview [REDACTED]

(b7c) Our communication of reference noted in the attachment thereto that this statement was without foundation in fact.

(b7c) In view of the information set forth above, this Bureau is discontinuing its inquiries into the allegations against Office [REDACTED]. No further investigation will be conducted in this matter in the absence of a specific request.

65-32871

(NOTE: SAC's Washington Field and Richmond --

Re WFO letter July 2, 1954. The Washington Field and Richmond offices are authorized to discontinue investigation in this case. No further inquiries will be necessary in the absence of a specific request from the Department.)

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: 7/22/54

FROM : SAC, RICHMOND (65-1713)

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP1A
25410

Re WFO let to Director dated 7/2/54.

Spot surveillances at the farm of captioned subject on June 3, 21 and July 1, 1954, were negative and no activity of any sort was noted. On the latter date the house appeared unoccupied and the lawn was in need of cutting.

In connection with the allegations made earlier by [REDACTED]

[REDACTED] were contacted

[REDACTED] for the purpose of ascertaining if OFFIE might be in any way connected with this operation, either directly or through his contacts in Washington, D. C.

In view of the action being taken by the WFO this matter is being RUC'd to the WFO.

REGISTERED MAIL

CC: 2-WFO (65-5536) (RM)

EX-115

[REDACTED] st

RECORDED - 4

INDEXED - 4

65-32871-2
9 JUL 28 1954

7/22/54
Bulet to Tomkins
Richmond for WFO
no further pointing
would be conducted in
request
7-29-54
WFO

WFO

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: July 19, 1954

FROM : L. V. Boardman

SUBJECT: CARMEL OFFIE
ESPIONAGE - ISALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP1-103

Tolson	✓
Boardman	✓
Nichols	✓
Belmont	✓
Glavin	✓
Harbo	✓
Rosen	✓
Tamm	✓
Tracy	✓
Mohr	✓
Winterrowd	✓
Tele. Room	✓
Holloman	✓
Miss Gandy	✓

In connection with the attached memorandum to the Attorney General on captioned individual, you have inquired as to the reason for this memorandum at the present time.

On February 18 and 19, 1954, [redacted] called at the Bureau and made numerous allegations regarding Jay Lovestone, Executive Secretary of the Free Trade Union Committee, and Lovestone's associates, one of whom is Carmel Offie. By letter dated February 23, 1954, all of the information provided [redacted] was forwarded by personal and confidential memorandum to the Attorney General. He was advised at the time that we were instituting inquiries in connection with [redacted] allegation and would keep him advised as to the results. Subsequently, active investigations were instituted regarding Lovestone, Offie. [redacted]

Heretofore, the Attorney General has been given the complete results of our active investigation into the [redacted] allegations against Lovestone, [redacted]. The attached letter has been prepared for the purpose of informing him of the results attained in the Offie case. It will be noted that a copy of the attachment has been designated for the Assistant Attorney General, William F. Tompkins. This was occasioned by the fact that on March 23, 1954, we addressed a letter to Assistant Attorney General Olney in the Offie case transmitting an investigative report and pointing out that an investigation of Offie, based upon the allegations [redacted] had been instituted. He was referred to the Bureau's communication of February 23, 1954, mentioned above, addressed to the Attorney General, a copy of which had been forwarded to him. He was advised that further investigation results would be made available.

The attached letter to the Attorney General sets forth in some detail 8 specific allegations against Offie [redacted] and the results of inquiries we have conducted concerning them. It notes

Attachment
WR:ssy

RECORDED - 6

INDEXED - 6

EX - 113

13 AUG 6 1954

6-11-54
NO 1954-54
J. Tompkins

5-11-54

(b7c)
(b7D)

the fact that at least one lead [REDACTED] has not been covered. It has been felt that since other investigation failed to substantiate [REDACTED] allegations against Offie, an interview with [REDACTED] would not be warranted. It is pointed out in the attachment that no further investigation will be conducted into [REDACTED] allegations against Offie in the absence of a specific request.

It should be noted that with the transmittal of this memorandum to the Attorney General, he will have received all of the inquiries [REDACTED] not only in the Offie case but in the Lovestone, [REDACTED] cases as well. The letter to the Attorney General is based upon a closing communication from Washington Field office, office of origin, dated 7-2-54 and received in the Espionage Section 7-12-54.

ACTION:

The above is submitted in accordance with your request.

ADDENDUM: 7-20-54 WRW:ss

(b7c)
(b7D)

Since the attached proposed letter to the Attorney General contains no items of unusual significance but merely reflects we have completed our inquiries into the [REDACTED] allegation against Offie, you may desire that we readdress the attachment to Assistant Attorney General Tompkins.

7/21
Jaguer
7/21
OK
Jaguer
Jaguer
Jaguer

enter
7/22
WRW:warB
warB

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: October 8,

FROM : SAC, WFO (65-5536)

~~SECRET~~SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
(OO-WFO)

(b1)

[REDACTED]

[REDACTED]

The above is for the completion of the Bureau file.

(b7c) [REDACTED] CAS
1 - WFO [REDACTED] (S)(b1)

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254103

RECORDED - 77

65-32871-241

INDEXED-77

16 OCT 12 1964

EX-124

OCT 18 1964

WFO

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b1)(b7D) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☒ The following number is to be used for reference regarding these pages:

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AIRTEL

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OTHERWISE

Mr. Belmont

RECORDED 15

60-102112
REC'D BELMONT

68 JAN 11 1956

RECEIVED

100-102112-1

15

U.S. DEPT. OF JUSTICE

Classified by **SECRET**
Declassify on: **NO**
38

U.S. DEPT. OF JUSTICE
F.B.I.
6 JAN 13 1956

THIS COPY AVAILABLE

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *Rosen*

FROM : Mr. Stanley *Stanley*

SUBJECT: CARMEL OFFIE
Espionage - IS

DATE: 1/14/56 *Vip*

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-2-87 BY 60143 SC

By memorandum dated January 3, last, from Mr. Nichols to Mr. Tolson captioned "Carmel Offie - Possible Department of State Employment" it was recorded that [REDACTED]

It was recommended and approved by the Director that we discreetly check and determine if he was so employed.

Through efforts of Washington Field Office it has been determined that there is no record in State personnel that Offie is a State Department employee. Through Liaison contact was had with the Office of Deputy Under Secretary of State Robert Murphy and it was determined that Offie is not employed at State but that Murphy has occasion to talk with him telephonically and that he is reached at his home.

[REDACTED] Washington Field Office has advised that said phone is listed to C. Offie, 3100 Connecticut Avenue, N.W., Washington, D. C., and that this listing has been held since 1954.

[REDACTED] A copy of this item has been obtained and is attached. It is noted Carmel Offie is listed as having attended this affair.

RECOMMENDATION:

In light of the fact that Offie is not employed by State Department and the fact that he reported to a contact of Jay Lovestone, a possible espionage subject, and since Offie has been an espionage suspect in the past, it is recommended that this memorandum be referred to the Espionage Section, Domestic Intelligence Division, for its information.

cc: 1 - Mr. Branigan, Room 1527
Enclosures
JAR:lml:jh

(6)

JAN 16 1956

RECORDED-96 65-32871-245

(60)



DIPLOMATICALLY SPEAKING

By SELWA ROOSEVELT

Brazilian Navy Invades Capital; Mexicans, Indians Give Parties

DINNER AT THE MEXICAN EMBASSY last night was a high-level event as the Ambassador and Senora de Tejada were entertained for 60 in honor of the Deputy Undersecretary of State and Mrs. Murphy.

Among those who were seated at the small tables for 10 were the Ambassador of El Salvador and Senora de Castro, the Ambassador of Bolivia and Senora de Andrade, the Ambassador of Guatemala and Senora de Cruz-Salazar, the Ambassador of Greece and

Mme. Melas, France's Ambassador Couve de Mulville and the Ambassador of Italy and Signora Brosio.

Others were Senator and Mrs. Alexander Wiley, Assistant Secretary of State and Mrs. Henry Holland, Assistant Secretary of the Treasury and Mrs. Overby, Mr. Elsworth Bunker, Mrs. Perle Mesta, the

President of the Export-Import Bank and Mrs. Say Waugh, Mr. Lynn Stambaugh, the Very Rev. Edward Bunn, president of Georgetown University, Mr. and Mrs. Eugene Meyer, Mr. and Mrs. George Meaney, Mr. Vance Brand, the Rev. Frank Padner of Georgetown University, Mrs. Ruth M. Hughes, Mr. and Mrs. Charles Murphy, Mrs. Barnwell R. Legge, Mrs. Francis Cogswell and Mr. Carme

THE INDIAN MINISTER and Mrs. Atal began saying their farewells at a party at their home last night. They are preparing to leave Washington in January.

Mrs. Atal will leave for India with her son on January 19 and the Minister will follow toward the end of the month. They will be reassigned to the Philippines where he is to be chief of mission.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-8-87 BY SP1AGJSC
254103

(b7c)

Wash. Evening STAR
(Metropolitan Edition)
12-20-55
page B-2

ENCLOSURE

62 30 471-345

1/3/96
b1
SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *per [unclear]*

DATE: January 3, 1956

FROM : L. B. Nichols *per [unclear]*

Classified by *DDI AG 50*
Declassify on: OADR/O-887
254103

SUBJECT: CARMEL OFFIE
POSSIBLE DEPARTMENT OF STATE EMPLOYMENT

8-1
Tolson ☒
Boardman ☒
Nichols ☒
Belmont ☒
Harbo ☒
Mohr ☒
Parsons ☒
Rosen ☒
Sizoo ☒
Winterrowd ☒
Tele. Room ☒
Holloman ☒
Gandy ☒

b1
b7c
b20
[REDACTED]

[REDACTED]

b1c
b20
[REDACTED]

RECORDED 65-228-1-246
17 JAN 12 1956
[REDACTED]

ACTION: For record purposes. The Security of Government Employees Section may desire to have Washington Field Office discreetly check and determine if Offie is actually once again in Government service.

cc - Rosen

63 JAN 13 1956

yes
1-3

SECRET

b1c

Office Memorandum

~~SECRET~~

UNITED STATES GOVERNMENT

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
FROM: Mr. A. H. Belmont
Mr. A. R. Roach

DATE: September 4, 1957

(SUBJECT: CARMEL OFFIE
MISCELLANEOUS INFORMATION CONCERNING
[REDACTED])

Classified by [REDACTED]
Declassify on: OADR

SEE REVERSE
SIDE

Tolson _____
Nichols _____
Belmont _____
Mason _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Declassify on: OADR 4-24-86

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

With regard to Offie, it is well known that he has a wide circle of contacts in Washington, D. C., including Government agencies. The above is being reported bearing in mind that Offie, an individual of dubious character is a gossip type and he undoubtedly will pass on the same information to individuals other than [REDACTED]

ACTION:

RECORDED - 21

INDEXED - 21

None. For your information.

SEP 12 1957

- (5) bjtlyk [REDACTED]
- 1 - Mr. Nichols
- 1 - Mr. Belmont
- 1 - Liaison Section
- 1 - [REDACTED]

68 SEP 20 1957

68 SEP 18 1957

CONFIDENTIAL

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

FROM : Mr. R. R. Roach

DATE: February 25, 1958

~~SECRET~~

SUBJECT: ROBERT MURPHY
DEPUTY UNDER SECRETARY OF STATE
INFORMATION CONCERNING -

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

(b1) [REDACTED]

[REDACTED]

[REDACTED]

ACTION:

None. For your information.

Classified by OP/AGSC
Declassify on: OADR 10-2-87
254103

- (b7c) [REDACTED] bjt/lt [REDACTED]
- 1 - Mr. Belmont
 - 1 - Mr. Bartlett
 - 1 - Liaison Section
 - 1 - [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

FEB 27 1958

165-32871-1
NOT RECORDED
128 FEB 28, 1958

Office Memorandum • UNITED STATES GOVERNMENT

10

MR. A. H. BELMONT

Page 3

MR. R. B. BOAC

SUMMARY:

INTERNAL SECURITY - R
(BUFILE [REDACTED])

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by DP1 AB/50
Declassify on: OADR 10/2/87

Reference is made to my memorandum dated March 4, 1959, advising that [REDACTED] question arose as to whether or not we should interview [REDACTED] and it was recommended and approved that we not take any steps to interview the subject.

- 1 - Mr. Nease
1 - Mr. Belmont
2 - Mr. Branigan
1 - Liaison Section
1 - [REDACTED]

INITIALS ON ORIGINAL

~~SECRET~~ MAR 18 1958

NOT RECORDED
133 MAR 19 1958

REF. SEC.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871 - NR 3-11-58

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (65-32878)

~~SECRET~~ DATE: 11/7/61

FROM : SAC, NEW YORK (65-19946)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(b1) SUBJECT: CARMEL OFFER
[REDACTED] (S)
ESP-R

OO: WFO

(b1)

[REDACTED] (S)

IT IS NOT TO BE DISSEMINATED.

(b1)

[REDACTED] (S)

[REDACTED] (S)

EXP. PROC.

Classified by DIAGNOSTIC
Declassify on: OADR 10887
254103

- RUC -

- 2 - Bureau (65-32878) (RM)
- 2 - Washington Field (65-5536) (Enc.-1) (RM)
- 1 - New York (65-15446)
- 1 - New York (65-18045)
- 1 - New York (65-19946)

(b7c) [REDACTED] HC
(7)

REC-39

mutual
Nat. Int. Sec

65-32878-248

NOV 18 1961

[Handwritten signature]
ESP-R

~~SECRET~~

100643 RD

66 NOV 22 1961

X-102

~~SECRET~~

NY 65-19946

(b1)

[REDACTED]

Because of the nature of the contents, this communication is submitted to WFO for appropriate action.

SECRET

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32878)

DATE: 11/13/61

FROM : SAC, WFO (65-5536) (RUC)

~~SECRET~~

SUBJECT:

(b)(1) ~~_____~~ (S)
GARMEL OFFICE
ESP-R
(OO: WFO)

ReNYlet, dated 11/7/61, captioned as above.

Please be advised that WFO contemplates no action on the matter noted in referenced communication.

- ② - Bureau
- 1 - New York (65-19946) (RM)
- 1 - WFO

(b)(1) ~~_____~~ bjn
(4)

Classified by ~~_____~~
Declassify on: OADR/D-857
254103

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

EX-115

REC-75

65-32871-24

8 NOV 14 1961

NOV 11 9 55 AM '61

~~SECRET~~

~~ESP. SEC.~~

51 NOV 30 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (65-32871)

DATE: 11/21/62

FROM : SAC, RICHMOND (65-1713) - RUC -

SUBJECT: CARMEL OFFIE
ESP. - IS, ITALY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by SP1 AG SC
Declassify on: OADR/0/8/87
254103

(b1)

[REDACTED]

[REDACTED]

[REDACTED]

Inasmuch as WFO was origin in the case involving CARMEL OFFIE and the current status of that investigation is unknown to Richmond Division, WFO is requested to prepare a letterhead memorandum on subject and transmit same to ONI, PRNC, WDC, and send Richmond a copy of that LHM for information. WFO's memo should also be accompanied by copy of attached LHM for ONI.

No further action is contemplated by Richmond in this matter UACB.

- ENCLOSURE
- 2-Bureau (Enc. 5) (REGISTERED MAIL)
 - 2-WFO (65-5536) (Enc. 2) (REGISTERED MAIL)
 - 1-New York (65-15446) (Enc. 1) (REGISTERED MAIL)
 - 2-Richmond (1- 65-1713)
(1- 135-16)

bwm
JFC 171962
Navy
AGENCY
REQ. REC'D
DATE FORW.
RECEIVED
5. 12-6-62
EH 11/21/62

REC-71

12 NOV 26 1962

~~TOP SECRET~~

TOP SECRET

SEE INSTRUCTIONS FOR
ADD. DISSEMINATION



**In Reply, Please Refer to
File No.**

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Richmond, Virginia
November 21, 1962

Classified by 201/1035
Declassify on: OADR 10/8/87
254/03

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~TOP SECRET~~

Re: CARMEL OFFICE

~~TOP SECRET~~
~~GROUP I~~
~~EXCLUDED FROM AUTOMATIC~~
~~DOWNGRADING AND~~
~~DECLASSIFICATION~~

~~TOP SECRET~~

THIS IS LOANED TO YOU BY THE FBI, AND NEITHER
IT NOR ITS CONTENTS ARE TO BE DISTRIBUTED
OUTSIDE THE AGENCY TO WHICH LOANED. 756

65-32411 ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Richmond, Virginia
November 21, 1962

~~TOP SECRET~~

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

Classified by SDI AG 30
Declassify on: OADR 10/8/87
254103

Re: CARROLL O'NEILL

[REDACTED]

(b1) [REDACTED] (TS)

[REDACTED] (TS)

[REDACTED] (TS)

[REDACTED] (TS)

[REDACTED] (TS)

[REDACTED] (TS)

THIS IS LOANED TO YOU BY THE FBI, AND NEITHER
IT NOR ITS CONTENTS ARE TO BE DISTRIBUTED
OUTSIDE THE AGENCY TO WHICH LOANED.

TOP SECRET
GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION
~~TOP SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Richmond, Virginia
November 21, 1962

~~TOP SECRET~~

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EXCEPT WHERE SHOWN
OTHERWISE.

Classified by AD1AG/SC
Declassify on: OADR 10/8/87
254103

Re: CARROLL GIFFIN,
[REDACTED] (S)

(b1) [REDACTED] (S)
[REDACTED] (S)
[REDACTED] (S)
[REDACTED] (S)
[REDACTED] (S)
[REDACTED] (S)
[REDACTED] (S)

THIS IS LOANED TO YOU BY THE FBI AND NEITHER
IT NOR ITS CONTENTS ARE TO BE DISTRIBUTED
OUTSIDE THE AGENCY TO WHICH LOANED.

TOP SECRET
GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

~~TOP SECRET~~

Memorandum

~~TOP SECRET~~

TO : DIRECTOR, FBI (65-32871)

DATE: November 29, 1962

FROM :

SAC, WFO (65-5536)

SUBJECT:

CARMEL OFFIE
ESP - IS, ITALY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

[REDACTED]

[REDACTED]

EX-118 REG-28

65-32871-251

- 2 - Bureau
- 1 - New York (65-15246) (Info) (RM)
- 1 - Richmond (65-1719) (Info) (RM)
- 1 - WFO

NOV 30 1962

(b7c)

(5) /pcn

NOV 30 11 31 AM '62

Classified by *[signature]*
Declassify on: OADR 10/8/87 NAT. SEC. *[initials]*

*Let - wfo
12.12.62
C. Miller*

~~TOP SECRET~~

(b7c)

1 -

SAC, WFO (65-5536)

12/12/62

EX-118

REC-24

Director, FBI (65-32871) - 251

CARMEL OFFICE
ESPIONAGE - ISRAEL - ITALY

Re WFO letter 11/29/62.

Copies of the following reports were previously disseminated to other Government agencies by the Bureau relating to the subject: two reports of Special Agent [REDACTED] dated 3/15/54 and 5/17/54 at Richmond and report of Special Agent [REDACTED] dated 4/30/54 at WFO.

The same reports have been furnished to ONI headquarters with a copy of the letterhead memorandum which was forwarded as an enclosure to Richmond letter 11/21/62. No further action necessary.

1 - Richmond (65-1713)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 254103
DATE 10-8-87 BY SP1 AGSC

(b7c)

(5)

br

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 20
DEC 11 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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For your information: _____



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65-32871 NR 5-16-63

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 X FOR THIS PAGE X
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DIRECTOR, FBI

SAC, NEW HAVEN (62-0)

March 8, 1965

ACQUISITION OF ARMS AND
AMMUNITION AND RELATED EQUIPMENT
MISCELLANEOUS - INFORMATION CONCERNING

original destroyed
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-2-87 BY SP-1 AGS
CARMEL OFFICE

Enclosed for the Bureau are five copies of a letterhead memorandum concerning what apparently has to do with the acquisition for arms and ammunition as well as related electronic equipment by some unknown individual or company.

This letterhead memorandum is being furnished to the Bureau inasmuch as the significance of the contents is not known to the New Haven Office and the New Haven Office has no way of evaluating the information contained therein. As reflected in the letterhead memorandum, mention is made in several instances of American companies, for instance the Action Company of Philadelphia and also the R.E.D.M. Company of New Jersey and the General Electric Company. Mention is also made in several instances of the United States Government and one specific instance, the "Defense Industrial Production Equipment Center, Memphis, Tennessee."

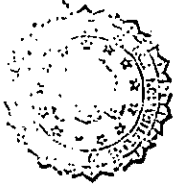
From what is known of this matter it would possibly appear that a individual connected with the London postal service has been opening and pilfering mail and that in putting opened mail back into the envelopes, the wrong mail was inserted in [REDACTED] envelope. It would either be this or it might possibly be a result of carelessness on the part of a postal employee who had the duty of resealing a large amount of opened or damaged mail.

In any event, the material [REDACTED] is being retained in the 1-A of the New Haven Office and the information is being furnished to the Bureau in the event it is to be disseminated to another Governmental agency due to the nature of the information contained in the pertinent notes as set forth in the letterhead memorandum.

ENCLOSURE

- (b7c)
(b7d)
- 2 - Bureau (Enc. 5)
 - 1 - New Haven
 - 1 - [REDACTED] lmg
 - (3)

165-32871-
NOT RECORDED
78 MAR 24 1965



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New Haven 10, Connecticut

In Reply, Please Refer to
File No.

March 8, 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-8-82 BY SP1 AGS/1
254/03

ACQUISITION OF ARMS AND
AMMUNITION AND RELATED EQUIPMENT

[REDACTED]

(b7c
b7D)

65-32871-

ENCLOSURE

~~ENCLOSURE~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871 - NR 3-8-65

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (65-32871)

DATE: MAR 31 1965

FROM : SAC, WFO (65-5536) (C)

SUBJECT: CARMEL OFFIE
~~WFO concerning~~
(OO:WFO)

ReBureau routing slip 3/9/65.

(b7C) Enclosed for the Bureau and New York are 17 and one copies respectively of an LHM setting forth the results of the review of the files of the Passport Office, by IC [REDACTED]

Copies were made of the photo appearing on the subject's passport file and will be forwarded to New York by routing slip when processed. Copy of LHM submitted for information of New York Office as he listed a mailing address at New York City.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/82 BY SP1 AGSC

156
2-Bureau (Enc. 1) ENCLOSURE
1-New York (65-32871) (Enc. 1) (RM)
1-WFO

(b7C) [REDACTED] ssk
(4)

4 APR 5 1965



77 APR 1 4 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

March 31, 1965

CARMEL OFFIE

The files of the Passport Office, United States Department of State, Washington, D.C., were reviewed on March 17, 1965, by a representative of the Federal Bureau of Investigation and disclosed the following information:

On February 15, 1965, Carmel Offie was issued Passport F-550901 at New York, New York, for a proposed two week business trip to "usually England, France, Italy, Germany, Austria and Belgium." In the application for passport dated February 12, 1965, at New York, he stated that he intended to depart from New York by air February 20, 1965. He stated that he had taken twelve trips abroad within the last twelve months and that he intended to take monthly trips abroad in the future.

The subject stated he was born on September 22, 1909, at Sharon, Pennsylvania. He gave his permanent residence as 3105 Woodley Road, N.W., Washington, D.C., and his mailing address as 415 East 52nd Street, New York 22, New York. His occupation was listed as "executive."

The subject listed his father as Michael Offie and his mother as Minnie Perrotta. Both parents were born in Italy and are United States citizens.

In the event of death or accident the subject requested that [REDACTED] notified.

(b7c) This passport is valid for travel to all countries except Albania, Cuba and those portions of China, Korea and Viet-Nam under communist control. It will expire on February 14, 1968, and may be renewed for two years.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/82 BY SP1 AGJ/C
254103

ENCLOSURE

65-32871-55

CARMEL OFFIE

On December 8, 1950, the subject was issued Passport 366382. This passport was renewed on January 14, 1953, at Washington, D.C., for proposed travel to France, Italy and Germany for the purpose of business. On the application for passport, he stated that he would depart New York in February, 1953, and the proposed length of stay was to be two to four weeks. He listed his address at this time as 2447 Kalorama Road, N.W., Washington, D.C.

On January 28, 1955, he was issued passport 527051 for a proposed business trip abroad. He indicated that he would depart from New York. He listed his address as 3606 35th Street, N.W., Washington, D.C., and his occupation as executive.

This passport was renewed on January 31, 1957, at Washington, D.C., for proposed two weeks travel to France, Germany, Italy, Switzerland and Ireland. He was to depart on February 8, 1957, from the port of New York. He listed his address at this time as 1517 30th Street, N.W., Washington, D.C.

On December 19, 1957, at New York, New York, Passport 719697 was issued to the subject for proposed travel to Germany, Italy and France for the duration of ten days. He was to depart on December 23, 1957, from New York. He indicated that he had taken three trips abroad within the last twelve months.

At the time of this application, the subject was required to file an affidavit which stated that his previously issued passport, which was issued on January 28, 1955, had been lost, misplaced or stolen.

This passport was renewed on November 27, 1959, for a one to two week trip to "usually Germany, Italy, France, occasionally other Western European countries." He indicated that he would depart from New York, by air, on December 23, 1959. He stated that he had taken five trips abroad within the last twelve months. At this time he gave his address as 3105 Woodley Road, N.W., Washington, D.C., and his mailing address as Mr. Carmel Offie, American Orka Corporation, 475 Fifth Avenue, New York, New York.

CARMEL OFFIE

On March 15, 1960, he was issued Passport 1938734. On the application for passport dated March 10, 1960, at New York, New York, the subject stated that he would depart by air on March 16, 1960, from New York, for a proposed trip to Germany, Italy, France, England and Switzerland for the purpose of business.

At the time of the application for this passport, the subject filed an affidavit stating that he had lost his previously issued passport. Since the passport which he reportedly had lost was still valid, Passport 1938734 was to be valid only until September 14, 1960, in the event he found his lost passport. As he did not find the lost passport, his new passport was extended to expire on March 14, 1963.

This passport was renewed on March 20, 1963, for proposed travel to Germany, France, Austria, Italy, Belgium, England and Denmark for the purpose of business. He was to depart from New York, by air, on March 26, 1963, for the duration of ten days. He stated that he had taken eleven trips abroad within the past twelve months and that he would take monthly trips abroad in the future. He gave a mailing address of 717 Fifth Avenue, New York, New York, in care of Global Interprises, Incorporated.

The following description was taken from the subject's passport file:

Height:	5'8"
Hair:	Brown
Eyes:	Brown
Marital Status:	Never married

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

March 31, 1965

CARMEL OFFIE

The files of the Passport Office, United States Department of State, Washington, D.C., were reviewed on March 17, 1965, by a representative of the Federal Bureau of Investigation and disclosed the following information:

On February 15, 1965, Carmel Offie was issued Passport F-550901 at New York, New York, for a proposed two week business trip to "usually England, France, Italy, Germany, Austria and Belgium." In the application for passport dated February 12, 1965, at New York, he stated that he intended to depart from New York by air February 20, 1965. He stated that he had taken twelve trips abroad within the last twelve months and that he intended to take monthly trips abroad in the future.

The subject stated he was born on September 22, 1909, at Sharon, Pennsylvania. He gave his permanent residence as 3105 Woodley Road, N.W., Washington, D.C., and his mailing address as 415 East 52nd Street, New York 22, New York. His occupation was listed as "executive."

The subject listed his father as Michael Offie and his mother as Minnie Perrotta. Both parents were born in Italy and are United States citizens.

(b7c) In the event of death or accident the subject requested that [REDACTED] be notified.

This passport is valid for travel to all countries except Albania, Cuba and those portions of China, Korea and Viet-Nam under communist control. It will expire on February 14, 1968, and may be renewed for two years.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-8-87 BY SP1AGJC

CARMEL OFFIE

On December 8, 1950, the subject was issued Passport 366382. This passport was renewed on January 14, 1953, at Washington, D.C., for proposed travel to France, Italy and Germany for the purpose of business. On the application for passport, he stated that he would depart New York in February, 1953, and the proposed length of stay was to be two to four weeks. He listed his address at this time as 2447 Kalorama Road, N.W., Washington, D.C.

On January 28, 1955, he was issued passport 527051 for a proposed business trip abroad. He indicated that he would depart from New York. He listed his address as 3606 35th Street, N.W., Washington, D.C., and his occupation as executive.

This passport was renewed on January 31, 1957, at Washington, D.C., for proposed two weeks travel to France, Germany, Italy, Switzerland and Ireland. He was to depart on February 8, 1957, from the port of New York. He listed his address at this time as 1517 30th Street, N.W., Washington, D.C.

On December 19, 1957, at New York, New York, Passport 719697 was issued to the subject for proposed travel to Germany, Italy and France for the duration of ten days. He was to depart on December 23, 1957, from New York. He indicated that he had taken three trips abroad within the last twelve months.

At the time of this application, the subject was required to file an affidavit which stated that his previously issued passport, which was issued on January 28, 1955, had been lost, misplaced or stolen.

This passport was renewed on November 27, 1959, for a one to two week trip to "usually Germany, Italy, France, occasionally other Western European countries." He indicated that he would depart from New York, by air, on December 23, 1959. He stated that he had taken five trips abroad within the last twelve months. At this time he gave his address as 3105 Woodley Road, N.W., Washington, D.C., and his mailing address as Mr. Carmel Offie, American Orka Corporation, 475 Fifth Avenue, New York, New York.

CARMEL OFFIE

On March 15, 1960, he was issued Passport 1938734. On the application for passport dated March 10, 1960, at New York, New York, the subject stated that he would depart by air on March 16, 1960, from New York, for a proposed trip to Germany, Italy, France, England and Switzerland for the purpose of business.

At the time of the application for this passport, the subject filed an affidavit stating that he had lost his previously issued passport. Since the passport which he reportedly had lost was still valid, Passport 1938734 was to be valid only until September 14, 1960, in the event he found his lost passport. As he did not find the lost passport, his new passport was extended to expire on March 14, 1963.

This passport was renewed on March 20, 1963, for proposed travel to Germany, France, Austria, Italy, Belgium, England and Denmark for the purpose of business. He was to depart from New York, by air, on March 26, 1963, for the duration of ten days. He stated that he had taken eleven trips abroad within the past twelve months and that he would take monthly trips abroad in the future. He gave a mailing address of 717 Fifth Avenue, New York, New York, in care of Global Interprises, Incorporated.

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Height:	5'8"
Hair:	Brown
Eyes:	Brown
Marital Status:	Never married

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Director, FBI ~~SECRET~~

5/13/65

Legat, Rome (64-524) (RUC)

~~SECRET~~

ACQUISITION OF ARMS AND
AMMUNITION AND RELATED EQUIPMENT
MISCELLANEOUS - INFORMATION CONCERNING

Re New Haven let and letterhead memorandum dated
3/8/65.

original destroyed
Classified by *DP/AG/TC*
Declassify on: OADR 10-887
254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

- 4 - Bureau
 (1 - Foreign Liaison)
 (1 - New Haven 62-0 - Info)
1 - Rome (64-524)

(b7c) *mc*
(8)

~~SECRET~~

65-32871-
NOT RECORDED
133 MAY 18 1965

44
64 JUN 2 1965

~~SECRET~~

LEGAT, LONDON (62-422) (RUC)

ACQUISITION OF ARMS AND AMMUNITION
AND RELATED EQUIPMENT
MISCELLANEOUS - INFORMATION CONCERNING

Re New Haven 1st March 2, 1965, and LHM same date.

(b)

3 - Bureau
1 - Liaison Section (sent direct)
1 - London

2E0304

65-32871-

NOT RECORDED

124 MAY 3 1965

(5)

Created by

Declassify on: OADR 10/8/81

254103

~~SECRET~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

 1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

 65-32871-253

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 X NO DUPLICATION FEE X
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RA

REC-10

65-32871-253

1 - Liaison

1 - [REDACTED]

(b7c)

Date: March 12, 1969

To: Office of Special Investigations
Air Force

Attention: Chief, Counterintelligence Division

From: John Edgar Hoover, Director

Subject: CARNEL OFFER
ESPIONAGE - ISRAEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/87 BY SP1 AG JC

(b7c)

Reference is made to a letter dated February 25, 1969, concerning [REDACTED] received by this Bureau from the Office of Special Investigations, United States Air Force.

(b7c)

Pursuant to the request in referenced communication, recipients are requested to downgrade the report of Special Agent [REDACTED] dated April 30, 1954, at Washington, D. C., concerning the captioned subject from "Top Secret" to "Confidential."

ch

- 1 - Director
Bureau of Intelligence and Research
Department of State

[REDACTED]

(b2)
(b7c)

BY COURIER SVC.
83 MAR 13 1969

Commander, Naval Intelligence Command

Director, Bureau of Personnel Investigations
Civil Service Commission

- 1 - Chief, Records Administration Office

Attention: [REDACTED]

(b7c)

[REDACTED] (b7c)
JEE

- Tolson
- DeLoach
- Mohr
- Bishop
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

- 2 - SAC, WFO (65-5536)
- 2 - SAC, Milwaukee
- 2 - SAC, New York (65-15446)
- 2 - SAC, Richmond (65-1713)

NOTE FOR SACS, WFO, MILWAUKEE, NEW YORK AND RICHMOND:

Recipients downgrade SA [REDACTED]'s report as referred

(b7c)

SEE NOTE PAGE TWO:

SKM

TELETYPE UNIT ☐

Office of Special Investigations
Air Force

NOTE:

In February, 1954, [REDACTED]
[REDACTED] furnished information that [REDACTED]

(b7c)
(b7D)
Report containing [REDACTED] allegations was classified
"Top Secret." It is believed report should be downgraded to
"Confidential" as it contains information from other sources,
disclosure of whose identities could result in damage to the
national defense. Our investigation failed to corroborate and,
in fact, disproved some of allegations [REDACTED]

Federal Bureau of Investigation
Records Branch

~~SECRET~~

, 19_

<input type="checkbox"/>	Name Searching Unit - Room 6527
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention _____
<input type="checkbox"/>	Return to _____
	Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Request:

☐ Restricted to Locality of
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject _____
Birthdate & Place _____
Address _____

Localities 11

Localities _____
R# _____ Date _____ Searcher Initials _____

Prod. _____

[illegible]

(b) (5)

~~SECRET~~

UN 1.4 1972

NUMEROUS REFER

SEARCH SLIP

Subj: _____

Supervisor _____

Room _____

R# _____

Date _____

Searcher
Initial _____Prod. 2

FILE NUMBER

JUN 14 1972

SERIAL

NP 3 110-6-22-110
NP 10-6-4-1

JUN 14 1972

~~SECRET~~

CONFIDENTIAL

(b7c)

1 - [REDACTED]

MAILED

June 16, 1972 JUN 19 1972

NAME CHECK

CARMEL OFFICE *Summary*
Born: September 22, 1909
Sharon, Pennsylvania

There is enclosed one copy each of three reports revealing results of investigation conducted by the FBI concerning the captioned individual.

(65-32871-220, 233, 236)

15
Carmel Office is the subject of current investigation by the FBI; however, for information in this connection you are referred to the Department of Justice.

This memorandum becomes unclassified upon the removal of the classified enclosures.

(58-7103)

Enclosures (3)

Original and 1 - GSA
Request received - 6-13-72

DECLASSIFIED ON... 10/18/87
254103

(b7c) [REDACTED] jml
(4)

NOTE: Referral to Department per instructions of
(b7c) SA [REDACTED] to [REDACTED]

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walkart _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

delivered to GSA 6-16-72
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

53 JUN 27 1972

CONFIDENTIAL

MAIL ROOM ☐ TELETYPE UNIT ☐

~~TOP SECRET~~

~~TOP SECRET~~

~~SECRET~~

February 23, 1954

Classified by OPLAGSC
Declassify on: OADR 10/2/21
254103

Handwritten:
mail to
[redacted]
for
Adams
2/24
(b7c)

Honorable Sherman Adams
The Assistant to the President
The White House
Washington, D. C.

My dear Mr. Adams: CARNELOFFICE

[Large redacted block]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

In my communication of January 27, 1954, the
results of three interviews which this Bureau had
conducted with [redacted]
were set forth.

1 ENCL

NOT RECORDED

[Redacted block]

- Tolson
- Ladd
- Nichols
- Belmont
- Clegg
- Glavin
- Harbo
- Rosen
- Tracy
- Gandy
- Mohr
- Winterrowd
- Tele. Room
- Holloman
- Miss Gandy

[Redacted block]

63 MAR 5 1954

~~TOP SECRET~~

~~SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b1)(b7c)(b7D) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871- NR 2-23-54

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

~~TOP SECRET~~

~~TOP SECRET~~

~~SECRET~~

Honorable Sherman Jones
The Assistant to the President

February 23, 1954

[REDACTED]

(b7C
b7D)

[REDACTED]

Copies of the attachment are being made
available to the Attorney General and to the Criminal
Division of the Department of Justice.

Attachment

Sincerely yours,

~~TOP SECRET~~

~~SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

20 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b1) (b7c) (b7d) with no segregable material available for release to you.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

65-32871- NR 2-23-54

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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~~TOP SECRET~~

61-1292

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

22925

~~SECRET~~ ~~SECRET~~

VIA LIAISON

Date: February 23, 1954

To:

(b1)

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

From: John Edgar Hoover - Director
Federal Bureau of Investigation

Subject: JAY LOVESTONE, with aliases
MISCELLANEOUS - INFORMATION CONCERNING

Reference is made to this Bureau's memoranda
dated January 26 and January 27, 1954, in which the
results of three interviews [redacted]
[redacted] were set forth.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
 Sizoo _____
Miss Gandy _____

NRW:amw

so - Bufile 65-32871

NOT RECORDED
106 FEB 26 1954

~~SECRET~~

~~SECRET~~

63 MAR 3 1954

~~TOP SECRET~~

~~TOP SECRET~~

22926

~~SECRET~~

~~SECRET~~

(b1) [REDACTED] (S)

[REDACTED] (S)

It is requested that the above material and that contained in the attachment not be disseminated outside your Agency.

Attachment

~~SECRET~~

~~SECRET~~

~~SECRET~~

- 2 -

~~TOP SECRET~~

BEST COPY AVAILABLE

**FEDERAL BUREAU
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: CARMEL OFFIE

FILE: 58-7103

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 10/24/69	INVESTIGATIVE PERIOD 8/4 - 10/20/69
TITLE OF CASE DANIEL B. BREWSTER CARMEN OFFIE		REPORT MADE BY SA [REDACTED]	TYPE CS
		CHARACTER OF CASE BRIBERY - CONSPIRACY; ELECTION LAWS	

REFERENCE:

Report of SA [REDACTED] at Baltimore dated 8/5/69, captioned "Senator RUSSELL B. LONG; Et Al, Bribery - Conspiracy," (Bufile 58-6996).

-P-

LEADS:BALTIMORE DIVISIONAT HYATTSVILLE, MARYLAND

Will interview [REDACTED]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
-----------------------------	-------------------------	------------------------------

COPIES MADE:	5 - Bureau 2 - USA, Baltimore 2 - Baltimore (58-398)	58-7103-7
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17 OCT 28 1969	NOV 12
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Dissemination Record of Attached Report				Notations
Agency	2-AGG-Wil R. Wilson			STAT. SECT.
Request Recd.	att. [REDACTED]			
Date Fwd.	11/12/69			
How Fwd.	0-63			
By	wg			

1-Tickler 2252

COVER PAGE

BA 58-398

AT BALTIMORE, MARYLAND

(63)



B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - UNITED STATES ATTORNEY, BALTIMORE
(b7C)

Report of: SA [REDACTED] Office: BALTIMORE
Date: October 24, 1969

Field Office File #: 58-398 Bureau File #:

Title: (b7C) DANIEL B. BREWSTER;
[REDACTED]
CARMEL OFFIE

Character: BRIBERY - CONSPIRACY; ELECTION LAWS

Synopsis: This investigation is being limited to specific allegation pertaining to captioned individuals. Information has been received from [REDACTED]

(b7C)
(b7D)

(b7C)
(b7D)

(b3)

[REDACTED] USA STEPHEN H. SACHS, Baltimore, is withholding prosecutive opinion at this time.

-P-

DETAILS:

This investigation is being limited to specific allegation pertaining to captioned individuals.

BA 58-398

DC
A signed statement was obtained from [REDACTED]

(b7c)
(b7D) [REDACTED] incorporating information concerning various activities of former Senator DANIEL B. BREWSTER, Maryland. [REDACTED]

[REDACTED] furnished the information in this statement during the course of several interviews during June and July, 1969. The portion of the statement pertaining to CARMEL OFFIE has been reproduced and it appears as follows:

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b7c) (b20) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

58-7103-1

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 X FOR THIS PAGE X
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BA 58-398

On September 22, 1969, Assistant United States Attorney (AUSA) ALAN I. BARON, Baltimore, advised that the [REDACTED]

(b3) [REDACTED] Mr. BARON explained that these records would be requested.

It was ascertained at the office of AUSA BARON on October 20, 1969, that the additional records requested from [REDACTED] had not been received. [REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

17 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b7c) (b7d) with no segregable material available for release to you.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

58-7103-1

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

BA 58-398

United States Attorney STEPHEN H. SACHS, Baltimore, was consulted concerning this matter on August 4, September 26, and October 20, 1969. Mr. SACHS said on each occasion that he was withholding prosecutive opinion here concerning a possible violation of the Bribery Statute. He said that he would not render a final prosecutive opinion until investigation has been completed concerning DANIEL B. BREWSTER in related matters.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, Baltimore

Report of: SA [REDACTED] (b7c) Office: BALTIMORE
Date: OCTOBER 24, 1969

Field Office File #: 58-398 Bureau File #:

Title: DANIEL B. BREWSTER; (b7c)
CARMEL OFFICE

Character: BRIBERY - CONSPIRACY; ELECTION LAWS

Synopsis: This investigation is being limited to specific allegation pertaining to captioned individuals. Information has been received from [REDACTED]

(b7c)
(b7D)

(b7c)
(b7D)

(b3) | USA STEPHEN H. SACHS, Baltimore, is withholding prosecutive opinion at this time.

-P-

DETAILS:

This investigation is being limited to specific allegation pertaining to captioned individuals.

October 31, 1969

Airtel

(b7c) 1 - [REDACTED]
1 - FOF

To: SAC, Baltimore (58-398)

From: Director, FBI (58-NEW) 58-7163-1
REC-57 58-7090-4

(b7c) DANIEL B. BREWSTER
[REDACTED]
CARMEL OFFICE
BRIBERY; CONSPIRACY;
ELECTION LAWS
OO: BA

(b7c) Rerep SA [REDACTED] dated 10/24/69 at BA.

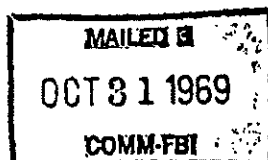
Rerep is not being disseminated for reasons indicated herein.

It appears that a portion of the first sentence at the top of page 18 has been omitted. Please clarify and furnish appropriate amended page.

(b7c) The synopsis reflects that [REDACTED] admitted receiving currency [REDACTED] whereas details reflect that [REDACTED] admitted receiving cash [REDACTED] furnish Bureau amended synopsis clarifying this.

It is suggested that BA consider setting forth leads to check the Army file of [REDACTED] to determine if any inquiries were made by Brewster's office in an effort to keep [REDACTED] from being transferred to Vietnam. Consideration should also be given to setting forth leads to contact the Office of Economic Opportunity (OEO) to determine whether [REDACTED] obtained any OEO contracts as a result of influence from Brewster's office.

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____



REC 11 1969 AB
NOV 1 1969

TELETYPE UNIT

F B I

Date: 11/5/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGULAR
(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, BALTIMORE (58-398)
 SUBJECT: DANIEL B. BREWSTER
 (b7c) [REDACTED]
 CARMEL OFFIE
 BRIBERY - CONSPIRACY;
 ELECTION LAWS
 OO: BA

(b7c) Re: Bureau airtel to BA, 10/31/69 and report
 of SA [REDACTED] dated 10/24/69, at Baltimore.

Enclosed for the Bureau are five copies each
 of an ammended FD-204 and five copies each of page 17a.

The enclosed FD-204 should replace the one
 appearing in referenced report and the enclosed page 17a
 should be placed in re report. This was inadvertently
 omitted at the time the report was prepared.

The Bureau's suggestions as to future investigation
 are appreciated and there is a lead set forth hereafter
 for WFO to contact the Office of Economic Opportunity (OEO).

The lead is not being set forth at this time to
 check the Army file of [REDACTED] to determine if any
 inquiries were made by Brewster's Office in an effort to
 keep [REDACTED] from being transferred to Vietnam.

- (b7c) ② - Bureau (Enc. 10) ENCLOSURE
 2 - WFO
 1 - Baltimore RPT. OF [REDACTED] 10/24/69
 1 - [REDACTED] leb

Approved: 283
 Special Agent in Charge

Sent _____ M

Per _____

DEC 11 1969 AB

CONSULTATION

BA 58-398

(b7c) This is not being done as it appears at the moment that the Primary Election Day money, 1968, paid by [REDACTED] did not come from CARMEL OFFIE. [REDACTED]

(b3) [REDACTED]
LEAD:

WFO

AT WASHINGTON, D.C. (b7c)

WFO should refer to BA report of SA [REDACTED] dated 8/5/69, captioned Senator RUSSELL B. LONG; ET AL (WFO File 58-1142), pages 102-108, and thereafter make an inquiry at the OEO to determine whether or not the firm of [REDACTED]

(b7c) [REDACTED] obtained any OEO contracts as a result of influence from Brewster's Office.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/9/69

FROM : SAC, WFO (58-1166) (RUC)

SUBJECT: DANIEL B. BREWSTER;
(b7C) [REDACTED]

CARMEL OFFIE
BRIBERY - CONSPIRACY
ELECTION LAWS
(OO:BA)

Re Baltimore airtel 11/5/69.

Enclosed for Baltimore are nine copies of an insert reflecting investigation conducted at the Office of Economic Opportunity (OEO).

(b7C) For the information of the Bureau, extensive investigation at OEO developed no information indicating any contracts by [REDACTED] and no one located who recognized name of the firm of [REDACTED]. Investigation included inquiry at the Contract Office, the Procurement Division, the Mid Atlantic Region which covers Baltimore and the Liaison Offices of the Headquarters and Mid Atlantic Office.

- ② - Bureau
- 2 - Baltimore (58-398) (Enc.9)
- 1 - WFO

(b7C) [REDACTED] can
(5)



5010-108

EX-111

1 DEC 10 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 12/24/69	INVESTIGATIVE PERIOD 11/13 - 12/16/69
TITLE OF CASE (b7c) DANIEL B. BREWSTER: CARMEL OFFIE		REPORT MADE BY SA [REDACTED] (b7c)	TYPE C
		CHARACTER OF CASE BRIBERY - CONSPIRACY; ELECTION LAWS	

REFERENCE:

Baltimore report of SA [REDACTED] (b7c) dated 10/24/69.

-P-

LEAD:BALTIMORE DIVISIONAT BALTIMORE, MARYLAND

Will obtain prosecutive opinion from USA SACHS.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>		
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES					
APPROVED COPIES MADE:						SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
5 - Bureau (58-7090) 7103 1 - USA, Baltimore 2 - Baltimore (58-398)									58-7090-6 58-7103-3 1-5-70 15 DEC 29 1969 (b7c) [REDACTED]	
Dissemination Record of Attached Report						Notations				
Agency	7 - AAG N. Wilson									
Request Recd.	[REDACTED]									
Date Fwd.	[REDACTED]									
How Fwd.	[REDACTED]									
By	[REDACTED]									

51 JAN 9 1970

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Baltimore
(b7C)

Report of: SA [REDACTED] Office: BALTIMORE
Date: DECEMBER 24, 1969

Field Office File #: 58-398 Bureau File #: 58-7090 7103

Title: DANIEL B. BREWSTER.
[REDACTED] (b7C)
CARMEL OFFICE

Character: BRIBERY - CONSPIRACY; ELECTION LAWS

Synopsis:

This investigation is being limited to specific allegation pertaining to captioned individuals.

USA STEPHEN H. SACHS has advised of his desire to discuss this and related cases in detail at an early date and will thereafter decide as to future course of action.

- P -

DETAILS: AT BALTIMORE, MARYLAND

This investigation is being limited to the specific allegation pertaining to captioned individuals.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

11 Page(s) withheld for the following reason(s):

INFORMATION IDENTICAL TO PREVIOUS 11 PAGES

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

58-7103-3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

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(b7c)

BA 58-398

CSM

[REDACTED]

(b3)

Information was received from Assistant United States Attorney ALAN I. BARON, Baltimore, November 13, 1969, that he had been in telephonic contact with an official of [REDACTED]

(b7D)

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b7c) (b7d) with no segregable material available for release to you.

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☐ Information pertained only to a third party. Your name is listed in the title only.

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☒ The following number is to be used for reference regarding these pages:

58-7103-3

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WFO 58-1166

can

1

The following investigation was conducted on the dates indicated by Special Agent [REDACTED] at Washington, D. C. (WDC).

On November 20 and 21, 1969, [REDACTED]

[REDACTED] Office of Economic Opportunity (OEO), advised that the Contract Office of OEO and the Procurement Division of OEO were unable to locate any contract or purchase order dealing with the firm [REDACTED] and that firm and [REDACTED] were unknown to either office.

(b7c) [REDACTED] said that this company could be the sub-contractor to one of OEO's prime contractors but no records are maintained relative to sub-contractors. He said that it was possible that this company had done some work in connection with a Job Corps Rehabilitation Project and he was having an inquiry made in the appropriate section by [REDACTED]. [REDACTED] pointed out that normally there are two files relative to any contractor, one of which is the contract file and one is an administrative file. If any inquiry from an outside source is made relative to a contract and if anything is written relative to that inquiry, it would go in the administrative file. [REDACTED] said he felt that the Congressional and Governmental Relations Office of OEO would normally be the office through which such contact would be made, although it was possible that it would be made directly with the Mid Atlantic Region Office of OEO which covers Baltimore. That office is headed by [REDACTED].

On December 2, 1969, [REDACTED] advised that the Burroughs Corporation was the OEO's prime contractor to operate the Job Corps Project in Baltimore. Burroughs let a rehabilitation contract in the amount of approximately \$180,000 to Henry A. Knott, Incorporated, which

was to be completed as of October 12, 1969. The OEO, Engineering Office which normally oversees such a contract, and they use a consulting firm of McGaughy, Marshall and McMillan, who actually monitored above contract. [REDACTED] made telephonic contact with that company which is located in Baltimore and they advised him they had no knowledge of [REDACTED] or [REDACTED] and stated that they were definitely not the electrical contractor on this particular job.

(b7C) [REDACTED] said that [REDACTED], who is presently assigned to OEO Headquarters, was a former Field Representative of the Baltimore Community Action Program (CAP), and might know the contractor.

On December 2, 1969, [REDACTED] advised that he had not heard of above mentioned company or [REDACTED] and said that perhaps information could be obtained from [REDACTED] or [REDACTED] who are officials of the Mayor and City Council of Baltimore Community Action Agency, the Baltimore CAP Agency located at 11 East Mount Royal, Baltimore.

On December 2, 1969, [REDACTED], Congressional and Governmental Relations Office, Headquarters, OEO, advised that [REDACTED] and has no knowledge of [REDACTED] or the company he represents. She checked her files and could find no record of correspondence or telephone inquiry from Senator DANIEL B. BREWSTER or any member of his staff dealing with [REDACTED] or his company.

[REDACTED] Mid Atlantic Region Office, OEO, advised on December 2, 1969, that he [REDACTED] and he was certain that there have been no contacts with him by any member of Senator BREWSTER's staff relative to [REDACTED] or his firm and he is not familiar with either. He added that large

contracts are awarded by the Headquarters of OEO but that the Office of Training and Technical Assistance within his Regional Office has contract authority up to \$2,000. He said that all contracts dealing with the Regional Office have been supervised through his office and he would be aware of them. [REDACTED] suggested that [REDACTED]

[REDACTED] be contacted and pointed out that the Regional Office also has [REDACTED] who could have some information.

[REDACTED] Mid Atlantic Region, OEO, advised that he [REDACTED] that he knows [REDACTED]

(b2) [REDACTED] He pointed out the only time he has been in Senator BREWSTER's office in the last two years, was to introduce [REDACTED] to Senator BREWSTER. He said that although they had an appointment, BREWSTER never appeared and never offered an apology. [REDACTED] made available for review his file on Senator BREWSTER and it was noted that there was correspondence dealing with certain OEO projects in Maryland but none had to do with contracts in the name of [REDACTED] or [REDACTED]. [REDACTED] indicated that he was not familiar with [REDACTED] of his firm.

On December 2, 1969, [REDACTED]

Mid Atlantic Region, OEO, advised there had been many personnel changes in that office, that he assumed his position in [REDACTED] that he did not know [REDACTED] or the company with which he is associated and has never been in contact with anyone from Senator BREWSTER's office. [REDACTED] said that possibly any contract was of a training nature and suggested that [REDACTED] of the Regional CAP, and [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 2/16/70	INVESTIGATIVE PERIOD 1/14 - 2/12/70
TITLE OF CASE DANIEL B. BREWSTER; ET AL (b7c)		REPORT MADE BY SA [REDACTED] (b7c)	TYPE ca.
		CHARACTER OF CASE BRIBERY - CONSPIRACY ELECTION LAWS	

REFERENCE:

Baltimore report of SA [REDACTED] dated 12/24/69.

- P -

ADMINISTRATIVE DATA:

(b3)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED COPIES MADE: 5 - Bureau (58-7090) 7103 1 - USA, Baltimore, Md. 2 - Baltimore (58-398) 0-7 Bureau encl 3/4/70						DO NOT WRITE IN SPACES BELOW 58-7103-4 20 FEB 17 1970 (b7c)	
Dissemination Record of Attached Report						Notations	
Agency	2 CC's AAG Will R. Gibson					[REDACTED]	
Request Recd.	ATTN: [REDACTED]					[REDACTED]	
Date Fwd.	1-20-70 2252 (b7c)					[REDACTED]	
How Fwd.	2/13/70					[REDACTED]	
By	[REDACTED]					[REDACTED]	

55 FEB 25 1970

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BA (58-398)

LEADS:

BALTIMORE

AT BALTIMORE, MARYLAND

Will obtain final prosecutive opinion from United States Attorney (USA), STEPHEN H. SACHS, and will follow Grand Jury activities in the event USA SACHS subpoenas recipients of the election day money before the Grand Jury.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY
BALTIMORE, MARYLAND

Report of: SA [REDACTED] Office: BALTIMORE
Date: (b7c) FEBRUARY 16, 1970
Field Office File #: 58-398 Bureau File #: 58-7090-7103
Title: DANIEL B. BREWSTER;
ET AL

Character: BRIBERY - CONSPIRACY
ELECTION LAWS

Synopsis: This investigation is being limited to specific allegations pertaining to captioned individuals. United States Attorney (USA), SACHS, Baltimore, has not rendered a final prosecutive opinion.

-P-

DETAILS:

This investigation is being limited to specific allegations pertaining to captioned individuals.

USA STEPHEN H. SACHS, was contacted January 14, 1970 and February 12, 1970, regarding this and related cases. Mr. SACHS commented on February 12, 1970 that DANIEL B. BREWSTER had recently been examined at a hospital in Ireland by a physician on behalf of the United States Government. Mr. SACHS said it appears from conversation with the physician, that Mr. BREWSTER is seriously ill.

Mr. SACHS has not yet received a written report of the examination. In view of Mr. BREWSTER's current condition and because Grand Jury action is continuing on a related matter, Mr. SACHS said it was not his intention to render a final prosecutive opinion on this case at this time.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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58-7103-4

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 4/27/70	INVESTIGATIVE PERIOD (b7c) 4/17/70
TITLE OF CASE (b7c) DANIEL B. BREWSTER; ET AL		REPORT MADE BY SA [REDACTED]	TYPE 1eb
		CHARACTER OF CASE BRIBERY - CONSPIRACY ELECTION LAWS	

REFERENCE:

Baltimore report of SA **(b7c) [REDACTED]** 2/16/70.

-P-

LEAD:BALTIMORE DIVISIONAT BALTIMORE, MARYLAND

Will obtain prosecutive opinion from USA SACHS.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (58-7103) 1 - USA, Baltimore 2 - Baltimore (58-398)						58-7103-5 APR 29 1970	
Dissemination Record of Attached Report						Notations	
Agency	2 - AAG <i>Will R. Johnson</i>					(b7c) [REDACTED]	
Request Recd.	ATTN: [REDACTED]					[REDACTED]	
Date Fwd.	1 - Room 2252					(b7c) [REDACTED]	
How Fwd.	5 MAY 13 1970					[REDACTED]	
By	[REDACTED]					[REDACTED]	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, BALTIMORE, MARYLAND

Report of: SA [REDACTED] Office: BALTIMORE
Date: (b7c) April 27, 1970
Field Office File #: BA 58-398 Bureau File #: 58-7103
Title: DANIEL B. BREWSTER;
[REDACTED]
ET AL

Character: BRIBERY - CONSPIRACY
ELECTION LAWSSynopsis: USA, Baltimore, expects to render final prosecutive
opinion in the near future.

-P-

DETAILS:

United States Attorney (USA) STEPHEN H. SACHS, Baltimore, Maryland, advised on April 17, 1970, that it was his understanding that DANIEL B. BREWSTER had been recently discharged from Johns Hopkins Hospital where he was a neurosurgical patient. Mr. SACHS said he had not yet received a copy of the Johns Hopkins Medical Report on Mr. BREWSTER's condition promised him by Mr. BREWSTER's legal counsel and thus was not yet prepared to render a final prosecutive opinion on this and related cases. Mr. SACHS expects to render a final prosecutive opinion in the near future.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 6/24/70	INVESTIGATIVE PERIOD 5/27 - 5/28/70
TITLE OF CASE DANIEL B. BREWSTER: [REDACTED] ET AL.		REPORT MADE BY SA [REDACTED]	TYPE CI
		CHARACTER OF CASE BRIBERY - CONSPIRACY ELECTION LAWS	

REFERENCE:

Baltimore report of SA [REDACTED] dated 4/27/70.

- P -

LEAD:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Will obtain prosecutive opinion from USA.

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED COPIES MADE: <div style="margin-left: 40px;"> 5 - Bureau (58-7103) 1 - USA, Baltimore 2 - Baltimore (58-398) </div>	SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">58-7103-6</div> <div style="font-size: 1.5em; font-weight: bold;">7-2</div> <div style="font-size: 1.2em;">22 JUN 26 1970</div>
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Dissemination Record of Attached Report					Notations (b7c)
Agency	2 AAG Hill R. M. [REDACTED]				
Request Recd.	[REDACTED]				
Date Fwd.	[REDACTED]				
How Fwd.	1 - [REDACTED] 2252				
By	[REDACTED]				[REDACTED] ECT.
60 JUL 1 1970					

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - UNITED STATES ATTORNEY, BALTIMORE, MARYLAND

Report of:

SA [REDACTED]
June 24, 1970

Office:

BALTIMORE

Date:

Field Office File #:

BA 58-398

Bureau File #:

58-7103

Title:

DANIEL B. BREWSTER.
[REDACTED]

ET AL.

Character:

BRIBERY - CONSPIRACY
ELECTION LAWS

Synopsis:

USA's Office, Baltimore, has not rendered final prosecutive opinion on this case.

- P -

DETAILS:

(b7c) This and related cases involving in one way or another DANIEL B. BREWSTER [REDACTED] were discussed with former U.S. Attorney, STEPHEN H. SACHS, Baltimore, Maryland, May 27 and 28, 1970. Mr. SACHS said he did not feel these investigations should be closed so long as there is still a chance Mr. BREWSTER could change his mind about talking with Government representatives on these matters. Mr. SACHS noted that it was apparent Mr. BREWSTER had regained his health and his trial involving the Chicago mail order house Spiegel, Inc. was not scheduled to take place until November 9, 1970.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 8/17/70	INVESTIGATIVE PERIOD 8/5/70
TITLE OF CASE (b7c) DANIEL B. BREWSTER; ET AL		REPORT MADE BY SA [REDACTED] (b7c)	TYPE CSM
		CHARACTER OF CASE BRIBERY - CONSPIRACY; ELECTION LAWS	

REFERENCE:

Baltimore report of SA [REDACTED] (b7c) dated 6/24/70.

-P-

LEAD:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Will obtain prosecutive opinion from USA.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>V.T. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (58-7103) 1 - USA, Baltimore 2 - Baltimore (58-398)		58-7103-	1/
		17 AUG 24 1970	
		[REDACTED]	

Dissemination Record of Attached Report				Notations [REDACTED] (b7c)
Agency	2 - AAG W.L.R. Wilson			
Request Recd.	1 - returned 2252			
Date Fwd.				
How Fwd.	(b7c) [REDACTED] gcw			
By	28 AUG 31 1970			8/24/70 A*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - United States Attorney, Baltimore

Report of:

SA [REDACTED]

Office: BALTIMORE

Date:

AUGUST 17, 1970

Field Office File #:

58- 398

Bureau File #: 58- 7103

Title:

DANIEL B. BREWSTER:

ET AL

Character:

BRIBERY - CONSPIRACY; ELECTION LAWS

Synopsis:

USA's Office, Baltimore, has not rendered final prosecutive opinion on this case.

-P-

DETAILS:

(b7c) This and related cases involving in one way or another DANIEL B. BREWSTER [REDACTED] were discussed with United States Attorney GEORGE BEALL, Baltimore, Maryland, August 5, 1970. Mr. BEALL noted that prosecution of Mr. BREWSTER is still pending on a related matter and because of this he did not desire to render a final prosecutive opinion at this time on this particular case.

1*

21 T4F

(b7c)

ETAL

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104-10512-1045 6/6/57

BRIBERY - CONSPIRACY;
ELECTION LAWS

MultiPhone report of SA [redacted] dated 8/17/70.

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...and the fact that the system is not yet fully operational, the Commission has decided to postpone the final decision on the matter until the end of 1994.

2025 RELEASE UNDER E.O. 14176

COMMUNICATIONS SECTION				DATE		TIME		PAGE	
TO		FROM		SUBJECT		CLASSIFICATION		REMARKS	
1- USA, Baltimore, Md.		2- Baltimore		(58-7103)		(58-398)			
Dissemination Record of Attached Report				Revisions					
2. RAG Will R. Wilson ATTN									
10-26-70									
54 OCT 29 1970									

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- United States Attorney, Baltimore, Maryland

Report of: SA [REDACTED] Office: BALTIMORE
Date: October 19, 1970
Field Office File #: BA 58-398 Bureau File #: 58-7103
Title: DANIEL B. BREWSTER;
[REDACTED]
ETAL
Character: BRIBERY - CONSPIRACY;
ELECTION LAWS
(b7c) Synopsis: USA's Office, Baltimore, has not rendered final
prosecutive opinion on this case.

- P -

DETAILS:

United States Attorney GEORGE BEALL, Baltimore, Maryland, advised on October 19, 1970, that prosecution of DANIEL B. BREWSTER is still pending on a related matter and in view of this he did not desire to render a final prosecutive opinion at this time on this and other related cases involving in one way or another DANIEL B. BREWSTER
[REDACTED]

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 12/22/70	INVESTIGATIVE PERIOD 12/11/70
TITLE OF CASE DANIEL B. BREWSTER; [REDACTED] ETAL		REPORT MADE BY SA [REDACTED]	TYP 1
		CHARACTER OF CASE BRIBERY - CONSPIRACY ELECTION LAWS	

REFERENCE:

Baltimore report of SA [REDACTED] dated 10/19/70.

- P -

LEAD:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Will obtain prosecutive opinion from United States Attorney.

-A*-
COVER PAGE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES [] PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES []
APPROVED <i>[Signature]</i> COPIES MADE: <div style="margin-left: 20px;"> 5 - Bureau (58-7103) 1 - USA, Baltimore, Maryland 2 - Baltimore (58-398) </div>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
<div style="position: relative;"> <div style="position: absolute; top: 10px; left: 10px; font-size: 2em;">58-7103-9</div> <div style="position: absolute; top: 30px; left: 10px;">1-5-71</div> <div style="position: absolute; top: 50px; left: 10px;">17 DEC 28 1970</div> <div style="position: absolute; top: 60px; right: 10px; border: 1px solid black; padding: 2px;">REC</div> <div style="position: absolute; top: 70px; right: 10px;">ex-115</div> <div style="position: absolute; bottom: 10px; right: 10px; font-size: 2em;">(b7d)</div> </div>								
Dissemination Record of Attached Report						Noted		
Agency	2 cc AAG Will R. Wilson					<div style="background-color: black; width: 100px; height: 100px; margin: 0 auto;"></div>		
Request Recd.	att [REDACTED]							
Date Fwd.	1 cc Room 2252							
How Fwd.	Reg 11 1971							
By	[REDACTED]							

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, BALTIMORE, MARYLAND

Report of:

SA [REDACTED]

Office:

BALTIMORE

Date:

December 22, 1970

Field Office File #:

58-398

Bureau File #: 58-7103

Title:

DANIEL B. BREWSTER;

ETAL

Character:

BRIBERY - CONSPIRACY
ELECTION LAWS

Synopsis:

USA's Office, Baltimore, has not rendered
final prosecutive opinion on this case.

- P -

DETAILS:

(b7c) United States Attorney GEORGE BEALL,
Baltimore, Maryland, advised on December 11, 1970
that the court action involving DANIEL B. BREWSTER
is pending on a related matter and because of this,
he did not desire to render a final prosecutive
opinion at this time on this and other related cases
involving in one way or another DANIEL B. BREWSTER
[REDACTED]

-1*-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 2/26/71	INVESTIGATIVE PERIOD 2/16/71
TITLE OF CASE DANIEL B. BREWSTER; [REDACTED] ETAL		REPORT MADE BY SA [REDACTED]	TYP 1
		CHARACTER OF CASE BRIBERY - CONSPIRACY ELECTION LAWS	

REFERENCE:

Baltimore report of SA [REDACTED] dated 12/22/70.

- P -

LEAD:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Will report final prosecutive opinion when same received.

-A*-
COVER PAGE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES [] PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES []
APPROVED COPIES MADE: 10						DO NOT WRITE IN SPACES BELOW	
SPECIAL AGENT IN CHARGE 5 - Bureau (58-7103) 1 - USA, Baltimore, Maryland 2 - Baltimdre (58-398)						58-7103-10 FEB 26 1971	
						EX-10	
						352	
Dissemination Record of Attached Report						Notations	
Agency	2 AAG WILL R. WILSON					[REDACTED] (b7c)	
Request Recd.	ATTN: [REDACTED]						
Date Fwd.	1-2252						
How Fwd.	(b7c) [REDACTED]						
By	60 MAR 4 1971					COVER PAGE	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, BALTIMORE, MARYLAND

Report of:
Date:SA [REDACTED]
February 26, 1971

Office: BALTIMORE

(b7c) Field Office File #:

58-398

Bureau File #: 58-7103

Title:

DANIEL B. BREWSTER;
[REDACTED]
ETAL

Character:

BRIBERY - CONSPIRACY
ELECTION LAWS

Synopsis:

USA's Office, Baltimore, has not rendered
final prosecutive opinion on this case.

- P -

DETAILS:

United States Attorney GEORGE BEALL,
Baltimore, advised on February 16, 1971 that the
court action involving DANIEL B. BREWSTER is pending
on a related matter and because of this, he did not
desire to render a final prosecutive opinion at this
time on this and other related cases involving in one
way or another DANIEL B. BREWSTER [REDACTED]

(b7c)

1*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 2/18/72	INVESTIGATIVE PERIOD 2/15/72
TITLE OF CASE DANIEL B. BREWSTER: ET AL		REPORT MADE BY SA [REDACTED]	CHARACTER OF CASE BRIBERY - CONSPIRACY ELECTION LAWS

REFERENCES:

Baltimore report of SA [REDACTED] dated 2/26/71.

P

LEADS:BALTIMOREAT BALTIMORE, MARYLAND

Will report final prosecutive opinion upon receipt of same from USA, Baltimore.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (58-7103) 1 - USA, Baltimore 2 - Baltimore (58-398)						EX-7103-11 REC 5 FEB 22 1972 ST-11	
Dissemination Record of Attached Report						Notations	
Agency	1 BM 2-258 [REDACTED]						
Request Recd.	2 [REDACTED]						
Date Fwd.	(b7c) [REDACTED]						
How Fwd.	[REDACTED]						
By	[REDACTED]						

62 FEB 24 1972

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Baltimore, Maryland

Report of: SA [REDACTED] Office: BALTIMORE
Date: (b7C) February 18, 1972
Field Office File #: BA 58-398 Bureau File #: 58-7103
Title: DANIEL B. BREWSTER:
[REDACTED]
ET AL

Character: BRIBERY - CONSPIRACY
ELECTION LAWS

Synopsis:

USA, Baltimore, Maryland, has not rendered final prosecutive opinion on this case.

- P -

DETAILS:At Baltimore, Maryland

United States Attorney (USA) GEORGE BEALL, advised on February 15, 1972, that the court action involving DANIEL F. BREWSTER is still pending on a related manner and because of this, he did not intend to render a final prosecutive opinion at this time on this and related cases involving in one way or another, DANIEL B. BREWSTER [REDACTED] (b7C)

Mr. BEALL said it was his understanding that on January 24, 1972, the Supreme Court of the United States had ordered re-argument of the related case involving DANIEL BREWSTER, and it appears that a decision will not be forthcoming until about June, 1972.

-1*-

REPORTING OFFICE

FIELD OFFICE

DATE

INVESTIGATIVE PERIOD

BALTIMORE

BALTIMORE

3/28/73

3/5/73

TITLE OF CASE

REPORT MADE AT

TYPE OF

DANIEL B. BREWSTER;

SA

GET

CHARACTER OF CASE

ET AL

BRIBERY-CONSPIRACY
ELECTION LAWS

REFERENCES:

Baltimore report of SA [REDACTED]
dated 2/18/72.

-C-

EXP. PROC.

ACCOMPLISHMENTS CLAIMED					EX-ONE	ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINE	SAVINGS	RECOVERIES	TALS		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 5 - Bureau (58-7103)
- 1 - USA, Baltimore
- 1 - Baltimore (52-398)

58-7103-12 REC-10

12 APR 8 1973

EX-101

Dissemination Record of Attached Report		Notations
Agency	JCCA AAG Will R. Wilson	[REDACTED]
Request Recd.	att: [REDACTED]	[REDACTED]
Date Fwd.	1-27-73	[REDACTED]
How Fwd.	2 cc destroyed	[REDACTED]
By	[REDACTED]	[REDACTED]

51 APR 24 1973

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - United States Attorney, Baltimore

Report of:

SA [REDACTED]
March 28, 1973

Office: BALTIMORE

Date:

Field Office File #:

BA 58-398

Bureau File #: 58-7103

Title:

DANIEL B. BREWSTER;
[REDACTED]
ET AL

Character:

BRIBERY-CONSPIRACY
ELECTION LAWS

Synopsis:

USA, Baltimore, Maryland, has declined prosecution.

-C-

DETAILS:

AT BALTIMORE, MARYLAND

United States Attorney GEORGE BEALL, Baltimore, declined prosecution of captioned matter on March 5, 1973. Mr. BEALL noted that DANIEL B. BREWSTER had been found guilty in United States District Court, Washington, D. C., November 7, 1972, on a related matter and had subsequently received a sentence of from two to six years and fines totalling \$30,000. On the basis of this conviction and sentence, Mr. BEALL declined prosecution of Mr. BREWSTER.

Prosecution of others was declined because a review of the evidence suggests little likelihood of a successful prosecution.

WFO 58-1166

4

[REDACTED]
[REDACTED] be contacted.

(b7c) On December 3, 1969, [REDACTED] advised that he does not know [REDACTED] or the firm he represents and has never had any inquiry at any time from Senator BREWSTER's office.

On December 4, 1969, [REDACTED] CAP Mid Atlantic Region, OEO, advised that he had never heard of [REDACTED] or [REDACTED] and has not been contacted by anyone from Senator BREWSTER's office.

BA 58-398

United States Attorney STEPHEN H. SACHS
advised on December 16, 1969, that it was his intention
to discuss this and related cases in detail at an early
date after which he would decide as to future course
of action.